

Cyngor Cymuned Penybontfawr

Penybontfawr Community Council

Minutes of the Annual Meeting of held on Tuesday 9th May 2023
at Canolfan Pennant, 7.30pm

Present. Cllr G Roberts (Chair), Cllr C Worthington, Cllr G Smout, Cllr R P Williams, Cllr E Jones, and Cllr E. Davies, CCllr B Davies
Clerk: Rhian Briscoe

A G E N D A

1. **Apologies.** Cllr A. Jones

2. **Declaration of Interests** None

3. **Annual Report of outgoing Chairman**

Expressed his thanks for help and support of fellow councillors throughout the year. Cllr Roberts explained how residents have become more aware of what the council are trying to do and that the council have achieved a great deal this year. He pointed out that finances are reasonably healthy.

4. **Appointment of Chairman**

Council **RESOLVED** to appoint Cllr. Carwyn Worthington as Chairman for the year 2023/24

Cllr Carwyn Worthington assumed the Chairmanship of the council and thanked Cllr Roberts for his work during the past year

5. **Appointment of Vice Chairman**

Council **RESOLVED** to appoint Cllr Eifion Davies as Vice Chairman for the year 2023/24.

6. **Signing of Declaration of Acceptance of Office (Chair)**

Declarations of Acceptance of Office were signed by councillor Worthington following the recent election. ‘/

7. **Appointment of Councillors to outside bodies and committees.**

One Voice Wales - None (was suggested to ask Cllr A. Jones)

8. **Adoption of Standing Orders and Financial Regulations**

Council **RESOLVED** to adopt Standing Orders, Finance Regulations for the next year.

9. **Review of Risk Assessment and Asset Register.**

Council reviewed the Risk Assessment and RESOLVED to accept for the coming year. It was RESOLVED to go through the Asset Register values at next month's meeting.

Signed (Chairman) Date