

Cyngor Cymuned Penybontfawr

Penybontfawr Community Council

Minutes of the Annual Meeting of held on Tuesday 14th May 2024
at Canolfan Pennant, 7.30pm

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

A G E N D A

1. **Apologies.** None

2. **Declaration of Interests** None

3. **Annual Report of outgoing Chairman**

Cllr Worthington expressed his thank to all councillors and the clerk for their support over the last twelve months.

4. **Appointment of Chairman**

Council **RESOLVED** to appoint Cllr. Eifion Davies as Chairman for the year 2024/25

Cllr Eifion Davies assumed the Chairmanship of the council and thanked Cllr Worthington for his work during the past year.

5. **Appointment of Vice Chairman**

Council **RESOLVED** to appoint Cllr Anna Jones as Vice Chairman for the year 2024/25.

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

Declaration of Acceptance of Office (chair) was signed by Councillor Davies

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

One Voice Wales - Cllr. Anna 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**

Council reviewed the Risk Assessment and RESOLVED to accept for the coming year. Cllr Worthington to check defib weekly

10. **Asset Register.**

Council reviewed the Asset Register and RESOLVED to accept it as presented.

Signed (Chairman) Date