

Annual General Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7pm on Wednesday 31st May 2023

Present	C Topps (Chair), D Fowlie, G Stallwood, B Owen, JE Evans, Rachel-Louise Jones and Cllr John Ifan Jones
	Clerk – J Davies

1.	Declaration of Interest	DF declared an interest in the Aberffraw Football Club representative, point 4 of the agenda.	
2.	Apologies	R F Owen, E Roberts and E Smith	
3.	Election of Chair and Vice Chair for 2023 to 2024.	Mr Chris Topps and Mr Bryan Owen were proposed as Chair and Vice-Chair respectively. Both accepted the Positions. The clerk handed the acceptance forms for signature. DF proposed, EE seconded.	
4.	Appointment of Council Representatives External	The following Councilors were agreed to be the primary contact and representative -	
		One Voice Wales – All agreed the Chair and Vice Chair would represent	
		Welsh Language Champion – Douglas Fowlie	Proposed CT, Seconded EE
		Town and Community Council Liaison Forum – DF proposed Chair and Vice Chair should represent the Council.	All councilors agreed to the proposal
		Trac Mon Anglesey Circuit - RLJ	DF proposed, BO seconded
		Aberffraw Village Hall Management Committee – DF Proposed ES, GS and RLJ	DF proposed, BO seconded
		Aberffraw Football Club – CT proposed DF	CT proposed, BO seconded
		Cynghrair Bro Aberffraw Alliance – DF proposed Chair and Vice Chair to represent the council	DF proposed, BO seconded
		School Governor request - Rhosneigr and Pencarnisiog RIJ proposed	DF proposed, BO seconded
6.	Appointment of Council Representatives Internal	The following Councilors were agreed to be the primary contact and representative -	
		Cemetery – DF proposed GS and BO	DF proposed, CT seconded
		Playing Fields – DF proposed RIJ and ES (ES had had volunteered via email)	DF proposed, CT seconded
		Footpaths – BO proposed DF	BO proposed, CT seconded
		Toilets – responsibility to be with new VHMC	
		Memorial – DF proposed CT, GS and BO	All seconded
		Lake and surrounding access road – CT proposed EE	CT proposed, DF seconded
		Village Signs and Streetlighting – All agreed general remit of all council members. Cllr JIJ will carry on with discussions with IACC re overnight parking signs and re tarmacking of road.	
		Planning – CT proposed BO and ER	CT proposed, BO seconded
		Bus Stop, Benches and Village Sign – DF to carry on work with Allen	All agreed
		Website and Marketing – DF proposed ES and RIJ	DF proposed, CT seconded

		Fields – EE and OF proposed by all to carry on	DF proposed, All seconded
		Internal Controls – DF proposed the Chair and Vice-Chair. CT proposed DF	CT proposed, BO seconded
		Events – DF proposed ES and RIJ	DF proposed, CT seconded
7.	Review and Adoption of Statutory Documents	The following Community Council documents were reviewed -	
		Standing Orders – The current version was re-adopted subject to a review against the One Voice Wales updated model. Clerk to present for review at the June meeting.	
		Code of Conduct – The current version was adopted. To be reviewed in the July meeting.	Clerk to schedule review for July Meeting.
		Financial Regulations – The current version was adopted subject to The One Voice Wales Finance and Management Toolkit assessment.	Clerk to schedule review for July
		Members Allowance Policy – the policy in place was adopted	
		Hospitality Register – All agreed gifts over £20 should be registered by the Council members and reported to the Clerk for entry. Model register adopted.	Clerk to upload register on Website
		Declaration of Interest Register – the model register was adopted. Clerk to distribute to councilors with entries for approval	Clerk to distribute completed register
8.	Training and Training Plan	The training plan as presented at the April 2023 meeting was adopted subject to the 6mth review as agreed	To be reviewed at the September meeting
9.	Vacant Seats	It was noted by the Clerk that Mr J Smithurst tendered his resignation on the 31 st May. IACC have been informed. BO noted his 40yr service to the Council. Proposals were made on how to express the Council's appreciation.	To be discussed at the June meeting.
10.	Finance, Management and Risk Management	Payments – the current process was adopted subject to changes identified in the One Voice Wales tool-kit.	To be reviewed at the July meeting
		Insurance – the insurance is currently being reviewed and a broker engaged. An evaluation of the Village Hall and contents will be discussed with the VHMC.	
		Financial Risk Assessment – the financial risk Assessment will be reviewed and updated in the July Meeting	To be reviewed at the July meeting
12.	Time and place Of ordinary meetings	The Council members agreed to continue with Every 3 rd Wednesday of the month at 7pm, with the Exception of August and December.	
13.	Chair review	<p>The Chair made a statement to the Council -</p> <p>Firstly, the Chair noted his attendance at Ysgol Bodedern which was an open public meeting re the Air Ambulance Service. He noted it was costing £8m to run and was 25% active. One of the proposals is to move the Air Ambulance sighting and replace it with a fast response vehicle. However high risk due to bridge problems. The Chair noted that if anyone was interested in the issue, they can go online and express their interests. Rhuan ap lowerth is leading the discussion.</p> <p>The Chair also attended the Aberffraw Football club</p>	

		<p>presentations and has attended the SW alliance meetings.</p> <p>The Chair re-confirmed there was no financial impropriety by the previous VHMC and that the accounts were in order. The situation that occurred previously was unfortunate and the previous VHMC ran the hall well. He confirmed a letter will go out to the previous VHMC drafted by the Chair and GS which would be circulated to the council to agree and sent to previous VHMC chair. The Chair also noted that Covid had also added to the growing problems as communication was restricted.</p> <p>Finally, the Chair gave thanks to Donna, Micheal and Nerys for their hard work in looking after the Hall.</p>	
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There being no further business the meeting then terminated.