

Minutes of the Aberffraw Community Council Annual General Meeting held on Wednesday 22nd May 2024

Present : Bryan Owen, Chris Topps, Glenys Stallwood, Elwyn Evans, Alun Rees, Barry Owen and Richard Owen

Clerk : J Davies

1.0	Declaration of Interest	No interest declared
2.0	Apologies	Oliver Fowlie, Rachel Jones, Douglas Fowlie, Ellie Smith, Arfon Wyn, John I Jones and Eddie Roberts
3.0	Election of Chair and Vice Chair of the Council 2024 to 2025.	Chair – Bryn Owen proposed and seconded Ellie Smith – proposed and seconded. The resigning Chair, Chris Topps was thanked for his time and support.
4.0	Signing by the Chairman and Vice Chair of the Council of their acceptance of office.	Clerk to organise
5.0	Appointment of representatives for the following external committees and review of reporting back	
5.1	One Voice Wales	Chair and Vice Chair
5.2	Welsh Language Champion	Douglas Fowlie
5.3	Town and Community Council Liaison Forum	Chair and Vice Chair
5.4	Trac Môn Anglesey Circuit	Rachel Jones
5.5	Aberffraw Village Hall Management Committee	Ellie Smith, Genys Stallwood, Barry Owen and Rachel Jones
5.6	Aberffraw Football Club	Bryan Owen
5.7	Cynghrair Bro Aberffraw Alliance	Chair and Vice Chair
5.8	School Governor request - Rhosneigr and Pencarnisiog	Ellie Smith – Rhosneigr (contact but no governor space at the moment). Pencarnisiog – Clerk to pursue contact.
6.0	Appointment of representatives for the following and review of reporting back:	
6.1	Cemetery	Bryan Owen
6.2	Playing Field and Picnic area	Ellie Smith and Rachel Jones
6.3	Footpaths	Elwyn Evans
6.4	Toilets	Not needed – clerk is main contact
6.5	Memorial Cenotaph	Chris Topps
6.6	Lake	Elwyn Evans
6.7	Village signage and Street Lighting	All Councillors
6.8	Planning	All Councillors
6.9	Bus Stop, benches and Village Sign	All Councillors
6.10	Website	All Councillors
6.11	Fields	Elwyn Evans and Alun Reece
6.12	Internal Control Finances	Chair and Vice Chair
6.13	Events	Village Hall team
7.0	Review and adoption of Statutory Documents	
7.1	Standing Orders	The existing Standing Orders are adopted
7.2	Code of Conduct	The existing Code of Conduct is adopted
7.3	Financial Regulations	The existing Regulations are adopted but to be reviewed
7.4	Members Allowance Policy	Noted by all. All present agreed to withhold any claim to assist with the Council's budget. Councillors to complete form at next meeting
7.5	Hospitality Register	All agreed format currently used
7.6	Declaration of Interest Register	All agreed format currently used
7.7	Training and Training Plan	Updated Training plan was adopted
7.8	Vacant Seats	There are no vacant seats. Chair to check on Mr E Roberts health and willingness to continue.
8.0	Finance, Management and Risk Management	
8.1	Payments	Current system adopted
8.2	Insurance	Insurer to be confirmed at the next meeting
8.3	Financial Risk Assessment	Draft distributed and duly adopted
9.0	Time and place of ordinary meetings up to/ including the next AGM of the Council	Meetings - 3 rd Wednesday of each month except for August and December. The AGM-May meeting in 2025