

DRAFT
MINUTES OF ANNUAL MEETING OF DEVAUDEN COMMUNITY COUNCIL

Held on Monday 24th May 2021 Remotely via zoom

Councillors present

N Knowland
I Cavill
J Williams
M Powell
A Williams
P Kenington
A Kitson-Smith

In attendance:

CC B Greenland
N. James (Clerk)

1. Apologies

Apologies were received from Cllr Rowlands.

2. Election of Chair

Prior to the meeting Cllr Knowland had stated that he would wish to stand down. Cllr A Williams was proposed by JW and seconded by MP. In accepting the nomination Cllr Williams wished to stress that his busy timetable would mean that he would rely heavily on the support of all his fellow councillors. He was elected unanimously.

3. Election of Vice Chair

Cllr J Williams was proposed by Cllr NK, seconded by Cllr AKS. There were no other nominations and Cllr Williams was elected as Vice Chair.

4. One Voice Wales Representative

Cllr J Williams was elected unopposed as One Voice Wales representative.

5. Hall Committee Representative

Cllr J Rowlands was elected unopposed as Hall Committee Representative.

6. Crime Prevention Representative

Cllr M Powell was elected unopposed as Crime Prevention Representative.

7. Governing Body Representative

As it was not Devauden CC's turn to provide a governor for Shirenewton School no election for this post took place.

8. Review and approval of Financial Regulations, Standing Orders, Complaints Procedure

The Financial Regulations, Standing Orders and Complaints Procedure were approved.

9. Review and approval of Asset Register and Risk Register

The Asset and Risk registers were approved.

10. Approval of dates for Council meetings until May 22

It was agreed to retain the final Monday in each month for Council meetings. However, in view of the Covid 19 rules the requirement for future meetings, and whether these should be remote or not, would be considered on a monthly basis.

Signed:

Chair

Clerk

Date: