



## LLANHARAN COMMUNITY COUNCIL

### MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON A REMOTE BASIS ON THURSDAY 18th JUNE, 2020 AT 6.30pm

The meeting was held in accordance with:

**The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 - enabling meetings of local authorities held before 1st May 2021 to be held by means of remote attendance.**

**PRESENT:** Councillors C Parker (Chair), R Lewis-Watkin (Deputy Chair), R Turner, G Hopkins, B Stephens, W Thomas, D Morelli, S Aksin, J Turner, R Jenkins, P Pannu

**IN ATTENDANCE:** The Acting Clerk Catherine Kennedy, plus two members of the public.

#### **2020/1 ELECTION OF CHAIRMAN**

**RESOLVED:** Councillor C Parker be elected Chairperson of the Council for 2020/21

#### **2020/2 ELECTION OF DEPUTY CHAIRMAN**

**RESOLVED:** Councillor R Lewis-Watkin be elected Deputy Chairperson of the Council for 2020/21.

#### **2020/3 TO RECEIVE THE REPORT OF THE RETIRING CHAIRMAN**

**RESOLVED:** The retiring Chairperson expressed his thanks on a personal basis to Cllr D Morelli, R Lewis-Watkin and B Stephens for their support following a family bereavement, He noted the resignations of the Clerk, four councillors and a maintenance person, plus the challenges of the Covid-19 pandemic and continued by offering his appreciation to all members and in particular the former Deputy Chair, Cllr C Parker, the Chair of the HR Committee, Cllr G Hopkins and the Acting Clerk, Catherine Kennedy for their support and efforts in the day to day running of the Council. He went on to thank all members and wished them and especially the four new members the very best for the next 12 months and hoped they will give the new Chair, Cllr C Parker their full support.

Cllr C Parker agreed that it had been an extraordinary year of events and thanked the retiring Chair for all his efforts during the last 12 months and the Acting Clerk Catherine Kennedy for her work on the community resilience scheme and for maintaining foodbank support during Covid-19.



#### **2020/4 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors J Williams and H Donnan.

#### **2020/5 DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS**

There were no disclosures of interests from members.

#### **2020/6 APPOINTMENT OF COMMITTEES**

**RESOLVED:** The following membership, committee dates and amendments were adopted as follows:

##### **a) Human Resources Committee**

Councillors G Hopkins (Chair), C Parker, P Uppal, R Lewis-Watkin and R Jenkins.

#### **All meetings of the HR Committee be subject to the following Resolution:**

*“By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the full item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted”.*

Meeting dates: 9th September, 11th November, 20th January 2021.

##### **b) Allotments, Rights of Way and Open Spaces Committee .**

Councillors C Parker, J Williams, H Donnan, P Pannu, J Turner, plus 2 co-optees Olie Wicks and Mark Steer.

Amend the title of the Committee to: ***Open Spaces, Rights of Way and Allotments.***

Meeting dates: 7th July, 6th October, 2nd December and 5th January 2021.

##### **c) Audit Committee**

Councillors R Turner, C Parker, D Morelli, B Stephens, W Thomas, R Lewis-Watkin.

Meeting dates: 14th July, 3rd November and 12th January 2021.



**d) Community Engagement Committee**

**A Community Advisory Group helping to set the direction of the Council.**

Councillors C Parker, W Thomas, J Turner and R Jenkins.

Meeting dates: 21st July, 15th September, 8th December, 9th March 2021.

**2020/7 Membership of external liaison committees:**

**RESOLVED:** Membership of external liaison committees as follows:

**a) RCT/Town and Community Liaison Committee**

Councillor C Parker and Acting Clerk Catherine Kennedy

**b) Llanharan Community Development Project**

Councillor G Hopkins

**c) One Voice Wales**

Councillor R Jenkins

**d) School Governing Bodies**

Dolau – Councillor J Turner

Brynna – Councillor B Stephens

Llanharan – Councillor G Hopkins

**2020/8 Appeals and Disciplinary process:**

**RESOLVED:** No change.

**a) Appeals**

All Members of the Council. If the Panel is convened, Members who do not have a previous interest will be chosen by rote.

**b) Disciplinary**

All Members of the Council. If the Panel is convened Members who do not have an interest will be chosen by rote.



**2020/9 Payment of Civic Allowances**

**RESOLVED:** The following allowances be paid to Members:

- a. £150 allowance to all Members.
- b. £500 Senior Role allowance to the Deputy Chair of the Council.
- c. £1,500 allowance to the Chair of the Council.
- d. Payments to members in respect of travel costs and overnight subsistence expenses.
- e. Payments of financial loss compensation to members where such loss has incurred for attending approved duties.
- f. Reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs up to a maximum of £403 per month.

**2020/10 One Voice Wales (OVW) and the Society of Local Council Clerks (SLCC)**

**RESOLVED:** Renew the Council's memberships of these bodies.

**2020/11 Internal Auditor**

**RESOLVED:** Appoint Mr Nick Goss as the Councils Internal Auditor for 2020/21.

**2020/12 Honorary Freeman Scheme**

**RESOLVED:** Prepare and present a scroll to Mr William Hopkin.

**Meeting End 7.15pm**

Jul 23, 2020

Signature:   
Christopher Parker (Jul 23, 2020 12:52 GMT+1)

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# AGM MINUTES 18th June 2020

Final Audit Report

2020-07-23

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