

Approved as being a correct record by:

Designation: ... CHAIRMAN

Date: 19.6.2021

Signed: 



**Correspondence for Review
13 May 2021**

1. One Voice Wales Training Sessions
2. HRH Prince Philip
3. Defibrillator Pads
4. Conwy and Denbighshire OVW Meeting
5. Template Documents for Audit
6. Resignations of Councillors
7. Site Survey for BT Fibre
8. Thank you letter from Councillor Iola Jones
9. Casual Vacancy Notice

**Minutes of the Llanelidan CC AGM
held electronically (due to the Coronavirus Pandemic) 13 May 2021**

Present: Cllrs David Roberts (Chair), David Edwards, Hugh Evans and Sarah Merlin.
In attendance was the Clerk & RFO Sian E Thomas.

Meeting commenced at 7:36pm

- 182** Cllr Roberts welcomed all Members to the electronic meeting and mentioned that 3 councillors – Iola Jones, John Roberts and Richard Salisbury - had sadly resigned and thanked them all for their hard work over the years.

The Clerk is in the process of advertising the Casual Vacancies and it was noted that 3 councillors are needed to form a quorum

- 183** **Apologies:** None received

- 184** **To Elect the Chair of the Council:** Councillor Hugh Evans proposed Councillor David Roberts, this was seconded by Councillor Dave Edwards. **Action:** The Clerk is to ensure that the Declaration of Acceptance of Office is duly signed.

- 185** **To Elect the Vice chair of the Council:** Councillor Hugh Evans proposed Councillor David Edwards, this was seconded by Councillor Sarah Merlin.
Action: The Clerk is to ensure that the Declaration of Acceptance of Office is duly signed

- 186** **Declarations of Interest:**
The Chair asked for any Declarations of Interest, none were forthcoming.

- 187** **Minutes of the Ordinary Meeting held on 11 March 2021:**
Council, having considered the Minutes, agreed that they were an accurate record and that the Chair should sign them.

- 188** **Matters Arising from 11 March 2021:**
None.

- 189** **Minutes of the Extraordinary Meeting held on 6 April 2021:**
Council, having considered the Minutes, agreed that they were an accurate record and that the Chair should sign them.

- 190** **Matters Arising 6 April 2021:**
None.

- 191** Committees:
- to review delegation arrangements to Committees and staff - no Committees are to be convened*
 - to review terms of reference for Committees - not applicable*
 - to appoint Members to Committees – not applicable*
 - to appoint any new Committees – not applicable*

- 192** to review Standing Orders & Financial Regulations. **Resolved:** Amend Item 5d within the Standing Orders, meetings will now be held every month apart from January and August.

Chair's
initials



- 193 to review Council representation to external bodies. None
- 194 to review Council assets. **Resolved:** These were agreed
- 195 to confirm arrangements for insurance cover. **Resolved:** Arrangements were confirmed.
- 196 to review Council & Staff subscriptions to other bodies. **Resolved:** To continue subscription to One Voice Wales
- 197 to agree the Annual Return. **Resolved:** To agree the Annual return
- 198 to determine the time and place of Ordinary Meetings of the full Council up to and including the next Annual Meeting of full Council. **Resolved:** The dates will be 17 June 2021, 15 July 2021, 16 September 2021, 21 October 2021, 18 November 2021, 16 December 2021, 17 February 2022, 17 March 2022, 28 April 2022 and 26 May 2022.
- 199 to consider any observations on planning matters. None were received.
- 200 Finance Issues:
a. to approve the Schedule of Payments for March and April 2021 **Approved**
b. to approve the year-end Financial Reports to 31st March 2021 **Approved**
c. to approve the year-end Budgetary Control Statement and Reserves Position **Approved**
d. to receive the status of the annual audit process – Internal auditors have been contacted and the Clerk is awaiting a date to send them the relevant documents.
- 201 Correspondence for Review - see list at end of these minutes.
Action: DCC's Digital Officer to be invited to attend our next meeting to explain the fibre scheme and it's benefit for the village. It is important that Llanelidan has a digital hub and would be worthwhile setting up a Digital Group.
Action: Letters of thanks to be sent to the retired councillors
- 202 NHS, Frontline Care and Key Workers Day. Councillor Merlin stated that there had been very little response to the questionnaire circulated. **Action:** It was decided to consider the options when the legislation around Covid becomes clearer and villagers are able to gather together.
- 203 Items brought to the Council's attention by Councillors:
a. Councillor David Roberts asked if there was an update on the FOI completed by the Council. The Clerk replied that the information had been sent to them in January but as yet no response had been received, in spite of a further email being sent.
b. Road by Llidiart Saith has still not been repaired and also the road between Rhydymedwly and Garth Groes is in poor repair as it gives way on the side. **Action:** Clerk to chase up DCC Highways.
c. The bridge in the village is deteriorating fast as it has still not been repaired. **Action:** Clerk to contact DCC Highways to see when it is going to be repaired.
d. It was noted that there is still an issue with litter in the village.
- 204 **Next Meeting:**
The next meeting of the Council will be on 17 June 2021 at 7:30 pm - either in person or electronically – dependent upon Welsh Government Guidelines.

Meeting closed at 20:45 pm

