

LLANPUMSAINT COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL COUNCIL MEETING HELD ON 13th May at 8.00pm

**Attendees: Councillors Arwel Nicholas, Clare Bishop, Lyn Thomas, Derick Lock,
Felix Merry, and Ann Pettitt.
County Councillor Bryan Davies**

Minute Ref.	Agenda Item	Decision																		
05/25/1	Apologies for Absence	All councillors were present. Cllr Lyn Thomas confirmed his resignation. The council were united in their thanks for his time and efforts on the council and he will be sorely missed.																		
05/25/2	Election of Chair and Vice Chair for 2025-2026	By a unanimous vote, Cllr Nicholas agreed to continue as Chair for the following year and Cllr Bishop agreed to become Vice Chair. Other members also agreed to remain in post.																		
05/25/3	Election of members to Sub committees	Due to LLCC's diminished numbers, the sub committees needed to be reformed. The following was agreed: <table> <tr> <th>Sub-Committee</th><th>Chair</th><th>Members</th></tr> <tr> <td>Finance</td><td>Cllr Nicholas</td><td>All members</td></tr> <tr> <td>Personnel</td><td>Cllr Merry</td><td>Cllrs Nicholas & Lock</td></tr> <tr> <td>Assets</td><td>Cllr Pettitt</td><td>All members</td></tr> <tr> <td>Biodiversity</td><td>Cllr Bishop</td><td>Cllr Pettitt</td></tr> <tr> <td>Planning</td><td>Cllr Bishop</td><td>All Members</td></tr> </table>	Sub-Committee	Chair	Members	Finance	Cllr Nicholas	All members	Personnel	Cllr Merry	Cllrs Nicholas & Lock	Assets	Cllr Pettitt	All members	Biodiversity	Cllr Bishop	Cllr Pettitt	Planning	Cllr Bishop	All Members
Sub-Committee	Chair	Members																		
Finance	Cllr Nicholas	All members																		
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Assets	Cllr Pettitt	All members																		
Biodiversity	Cllr Bishop	Cllr Pettitt																		
Planning	Cllr Bishop	All Members																		
05/25/4	Minutes of previous meeting held on the 14 th May 2024.	These minutes were agreed at the 9th July 2024 meeting and can be viewed on the website. https://llanpumsaint.org.uk/communitycouncil																		
05/25/5	Calendar of meetings.	It was agreed to continue with the second Tuesday of the second month. Future dates are as follows: 8th July, 9th September, 11th November, 13th January, 10th March, and the 12th May 2026. It was also agreed due to LLCC's diminished numbers that future meetings would be held in the meeting room of the hall. Members of the public are welcome to come and listen to the meeting, but space will be limited. Usually, the meetings are held in both Welsh and English but as the council will have only one Welsh speaker now, it was agreed to suspend the translation services for the time being. This will be reviewed at the November meeting.																		
05/25/6	Members Remuneration 2025-26	Each councillor is entitled to £156 per year to cover expenses incurred to carry out their role. It was agreed																		

		that all councillors would advise the clerk in writing before the next meeting if they would either be accepting or declining this payment.
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DATE & SIGNED

CHAIRPERSON

DRAFT