

CYNGOR CYMDEITHAS BODFARI BODFARI COMMUNITY COUNCIL

Annual General Meeting of the Bodfari community Council Held on Tuesday 14th May 2019 at Ysgol Bodfari at 6.45pm

Present: Cllr Alan Waterfield (Chair) (AW)
Cllr Naomi Luhde-Thompson (NLT)
Cllr Tanya Bowyer(TB)
Cllr Eira Roche (ER)
Cllr Rebecca Parrin (RP)
Cllr Heather Griffiths (HG)
CCllr Chris Marston (CM)
Helen Roberts (Clerk)

1. Apologies for Absence:

None, full attendance.

2. Minutes of previous Annual General Meeting:

The minutes of the Annual General Meeting of 8th May 2018 had been previously approved at the ordinary meeting of 12th June 2018.

3. Matters arising from the minutes:

None.

4. Election of Chairperson:

It was proposed by ER and seconded by RP, that Cllr Alan Waterfield be elected to serve as chairperson for the council year 2019/2020. **RESOLVED** accordingly.

5. Declaration of Acceptance of Office:

Cllr Alan Waterfield confirmed his acceptance of the role of chair for the council year 2019/2020.

6. Election of Vice-Chairperson:

It was proposed by AW, seconded by RP that Cllr Eira Roche be elected vice-chairperson for the council year 2019/2020. **RESOLVED** accordingly.

7. Appointment of Responsible Financial Officer:

It was proposed by NLT seconded by RP that Helen Roberts be appointed responsible financial officer for the council year 2019/2020. **RESOLVED** accordingly

8. Appointment of Internal Auditor:

It was proposed by AW seconded by ER that Mr Stuart Parrin, Tax Consultant, be appointed internal auditor for the council financial year 2019/2020. **RESOLVED** accordingly

9. Regulatory Matters:

It was **RESOLVED** to ratify the following regulations:

- Code of Conduct adopted 11.5.2016
- Financial Regulations adopted 14.9.2016
- Statement of Internal Controls adopted 10.5.2017
- Social Media Policy adopted 14.6.17

It was proposed by NLT, seconded by ER to **RESOLVE** to approve the following documents prepared by the clerk:

- Risk Assessment 2019/2020
- Asset List at 31st March 2019
- Standing Orders 14.5.19

Councillors were made aware of the mandatory allowances payable in 2019/2020 according to the IRPW Annual Report of February 2019, Section 13.

There being no further matters to discuss the meeting closed at 7.00 pm

Signed.....Chair Date.....