

**MINUTES OF THE ANNUAL MEETING OF THE SCLEDDAU COMMUNITY COUNCIL
HELD AT FISHGUARD SPORTS AFC, TREGROES PARK, FISHGUARD SA65 9QF ON
MONDAY 13th MAY 2019**

Present: **M Raymond (Chair)** **W Miles**
 M Charman **J Miles**
 A Phelps **D Haden**
 D Williams **A Phillips**

In attendance: Mrs Hayley Robson (Clerk)

1 APOLOGIES FOR ABSENCE

C Lawton (Vice Chair), S Kurtz (PCC)

2 DECLARATIONS OF INTEREST

None.

3 APPROVING MINUTES OF LAST AM

D Williams proposed they be approved, A Phillips seconded.

4 ELECTION OF CHAIR 2019/20

It was proposed by D Williams seconded by A Phillips that M Raymond be re-elected Chair of Scloddau Community Council for the year 2019/20. All in favour.

Resolved: There being no other nominations, M Raymond was re-elected Chair of SCC for 2019/20.

5 ELECTION OF VICE CHAIR

It was proposed by A Phillips, seconded by D Williams that A Phelps be elected Vice Chair of Scloddau Community Council for the year 2019/20. All in favour.

Resolved: There being no other nominations, A Phelps was elected Vice Chair of SCC for 2019/20.

6 DECLARATIONS OF ACCEPTANCE OF OFFICE

Chair and Vice Chair signed their Declarations of Acceptance of Office.

7 ADOPTION OF LOCAL GOVERNMENT ACT 2000 MODEL CODE OF CONDUCT

Proposed D Williams, 2nd D Haden. All in favour.

8 STANDING ORDERS

Standing Orders were reviewed. Proposed D Williams, 2nd A Phelps. All in favour.

9 FINANCIAL STANDING ORDERS

Reviewed and updated. Proposed D Williams 2nd W Miles. All in favour.

10 REVIEW OF POLICIES AND PROCEDURES

Proposed D Williams, 2nd A Phelps. All in favour.

11 INDEPENDENT RENUMERATION PAYMENTS

Reject the £500 payments available to Chair and Vice Chair proposed W Miles, 2nd D Williams. All in favour.

..... Chair