

**MINUTES OF THE ANNUAL MEETING OF
SCLEDDAU COMMUNITY COUNCIL
HELD AT FISHGUARD AFC AT 7.00PM
ON MONDAY 15TH MAY 2023**

Present:	M Raymond (Chair)	D Haden
	J Miles	A Phelps
	D Williams	A Phillips
	M Scrimshaw	

In attendance: Hannah Smith (Clerk)

1. APOLOGIES FOR ABSENCE

W Miles

2. DECLARATIONS OF INTEREST

M Raymond re 3.3 and 3.4.

3. APPROVING MINUTES OF THE LAST AGM

D Williams proposed they be approved, A Phelps seconded. All in favour.

4. ELECTION OF CHAIR 2023/24

It was proposed by D Williams, seconded by A Phillips that Mansel Raymond be re-elected Chair of Scleddau Community Council for the year 2023/24. All in favour.

Resolved: There being no other nominations, Mansel Raymond was re-elected Chair of SCC for 2023/24

5. ELECTION OF VICE CHAIR

It was proposed by M Scrimshaw, seconded by A Phillips that Anthony Phelps be re-elected Vice Chair of Scleddau Community Council for the year 2023/24. All in favour.

Resolved: There being no other nominations, Anthony Phelps was elected Vice Chair of SCC for 2023/24

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 M Scrimshaw, 2nd D Williams. All in favour.

8. ADOPTION OF STANDING ORDERS

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

9. ADOPTION OF FINANCIAL REGULATIONS WALES

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

.....Chair