

**MINUTES OF THE ANNUAL MEETING OF  
SCLEDDAU COMMUNITY COUNCIL  
HELD AT FISHGUARD AFC AT 7.00PM  
ON MONDAY 12<sup>TH</sup> MAY 2025**

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**Present: M Raymond (Chair), A Anderson, M Scrimshaw, D Haden, Cllr D Harries, A Phillips, J Miles, W Miles**

In attendance: Sally Price (Clerk)

**1. APOLOGIES FOR ABSENCE**

D Phillips

**2. DECLARATIONS OF INTEREST**

None declared.

**3. APPROVING MINUTES OF THE LAST AGM**

A Anderson proposed they be approved, W Miles seconded. All in favour.

**4. ELECTION OF CHAIR 2023/24**

It was proposed by A Anderson, seconded by A Phillips that Mansel Raymond be re-elected Chair of Scleddau Community Council for the year 2025/26. All in favour.

**Resolved:** There being no other nominations, Mansel Raymond was re-elected Chair of SCC for 2025/26

**5. ELECTION OF VICE CHAIR**

It was proposed by M Scrimshaw, seconded by A Phillips that Andy Anderson be elected Vice Chair of Scleddau Community Council for the year 2025/26. All in favour.

**Resolved:** There being no other nominations, Andy Anderson was elected Vice Chair of SCC for 2025/26

**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 A Phillips, 2<sup>nd</sup> M Scrimshaw. All in favour.

**8. ADOPTION OF STANDING ORDERS**

Proposed A Phillips, 2<sup>nd</sup> M Scrimshaw. All in favour.

**9. ADOPTION OF FINANCIAL REGULATIONS WALES**

Proposed A Phillips, 2<sup>nd</sup> M Scrimshaw. All in favour.

**10. REVIEW OF POLICIES AND PROCEDURES**

Proposed W Miles, 2<sup>nd</sup> M Scrimshaw. All in favour

**11. INDEPENDENT REMUNERATION PAYMENTS**

Reject the £500 payments available to Chair and Vice Chair proposed M Raymond, 2<sup>nd</sup> A Anderson. All in favour.

.....Chair