

Minutes of the Annual Meeting of Ciliau Aeron Community Council held on 4th May 2023 at the Cilcennin Village Hall

Present: Councillor Robert Davies (Chairman), Councillors Michelle Davies, Helen Evans, Arwel Jones, Tina Jones, Alwen Thomas, Iwan Thomas and Ray Williams.

Denfer Morgan (Clerk).

92 Election of Chairman

It was **RESOLVED** to elect Councillor Robert Davies as Chairman of the Council for the municipal years 2023-24 and 2024-25.

Councillor Davies thanked the out-going Chairman, Councillor Iwan Thomas for his service to the Council during his two terms of office as Chairman.

Councillor Thomas thanked his fellow Councillors and the Clerk for their support during his term of office.

93 Declaration of Acceptance of Office

The newly elected Chairman signed the Declaration of Acceptance of Office.

94 Apologies

Councillors Nigel Davies and Eirlys James-Evans and County Councillor Marc Davies apologised for their inability to attend the meeting.

95 Election of Vice-Chairman

It was **RESOLVED** to elect Councillor Ray Williams as Vice-Chairman of the Council for the municipal years 2023-24 and 2024-25.

96 Declaration of Acceptance of Office

The newly elected Vice-Chairman signed the Declaration of Acceptance of Office.

97 Minutes of the Annual Meeting held on 12th May 2022

It was **RESOLVED** to approve, as being correct, the minutes of the Annual Meeting held on 12th May 2022.

98 Election of Representative to One Voice Wales

Councillor Michelle Davies was elected to represent the Council on One Voice Wales.

99 Appointment of an Internal Auditor for the 2022/2023 Annual Accounts

It was agreed to request Mr Gwyn Jones to be the Internal Auditor for the audit of the 2022-23 Annual Accounts.

100 Members Payments Scheme 2023-24

Consideration was given to the recommendations of the Independent Remuneration Panel for Wales dated February 2023 and it was **RESOLVED** to adopt the following Scheme for 2023-24:

Allowances Included in the Scheme

Determination 43 – Care costs

Determination 4(2023) – Payment towards expenses and office consumables.

Determination 46 – Travel costs

Determination 47 – Subsistence payment

Allowances Not Included in the Scheme

Determination 45 – Specific responsibilities payment

Determination 48 – Financial loss allowance

Determination 49 – Attendance allowance

Determination 50 – Civic Head's payment

Determination 51 – Deputy Civic Head's payment.

101 Standing Orders

It was **NOTED** that the revised Standing Orders had not been received from One Voice Wales and to defer consideration of the matter for a future meeting.

The meeting ended at 7:45pm