



## St Ishmael Community Council

### Minutes of the Annual Meeting held in Ferryside Hall on 25<sup>th</sup> May 2021

#### **PRESENT:**

Cllr J Batte, Cllr V M Jones, Cllr Alicia Dalton, Cllr J Price, Cllr P Stephens, Cllr P Thomas, Cllr K Low and Mrs D Afzal

#### **In the Chair : Cllr V M Jones**

Cllr VM Jones thanked the Community Council and the Clerk for their support during the year.

#### **1. Election of Chairman for the ensuing year**

A discussion was held on the role of Chair, Cllr J Price asked Cllr A Dalton to accept the Chair, Cllr A Dalton declined the role.

Cllr J Price proposed that Cllr J Batte is appointed Chair for the ensuing year, this was seconded by Cllr A Dalton. Cllr J Batte was duly elected Chair.

#### **2. Election of Vice-Chairman for the ensuing year**

Cllr J Price proposed that Cllr A Dalton continue as Vice-Chair for the ensuing year, this was seconded by Cllr M Jones. Cllr A Dalton was duly elected.

#### **3. 2021-22 Chairman's Allowance**

Cllr M Jones proposed that the Chair's allowance remain at £200, this was seconded by Cllr J Price.

#### **4. 2021-22 Members Allowance**

The procedure proposed by the Remuneration Panel for Wales is that Councils make available £150 per member for the costs of Council duties e.g. telephone, postage and other costs. A £150 budget per Councillor was agreed upon and each Councillor would need to email the Clerk if they did not wish to accept the payment.

#### **5. Membership of Outside Bodies**

It was agreed that the outside bodies would be represented as follows:

One Voice Wales – Cllr J Price

Ferryside Village Hall – Cllr J Batte and Cllr K Low

Llansaint Village Hall – Cllr A Davies and Cllr A Dalton

Ferryside School – Cllr J Batte

## **6. Bank signatories**

The Council agreed that Cllr A Davies, Cllr V M Jones, Cllr J Price and Cllr H Gibbon be retained as signatories, and Cllr J Batte would be added as an additional signatory.

Meeting Closed at 7:15 pm