

**CYNGOR CYMUNEDOL LLANDOW
LLANDOW COMMUNITY COUNCIL**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDOW
COMMUNITY COUNCIL HELD REMOTELY (VIA ZOOM)
ON THURSDAY 12th MAY 2022.**

1. **PRESENT** Mrs. C. Bray (Chairman)
Mr. R. Thomas (Vice Chairman)
Mr. A. Clarke
Ms. A. Newman
Mrs. A. Pattinson
Mr. M. Walker

IN ATTENDANCE Mr. D-L. Jones (Clerk)

2. **APOLOGIES FOR ABSENCE** PCSO A. Stone

3. **APPOINTMENT OF CHAIRMAN**

It was agreed Cllr. C. Bray would be appointed as Chairman 2022 / 2023.

Proposed: Cllr. R. Thomas Seconded: Cllr. A/ Clarke.

4. **APPOINTMENT OF VICE CHAIRMAN**

It was agreed that Cllr. R. Thomas would be appointed as Vice Chairman 2022 / 2023.

Proposed: Cllr. C. Bray Seconded: Cllr. A. Pattinson.

5. **MINUTES OF LAST ANNUAL MEETING**

The minutes of the AGM held on the 3rd May, 2021, were agreed as a true record.

Proposed: Cllr. A. Clarke Seconded: Cllr. C. Bray.

6. **COMMITTEE REPRESENTATIONS**

a) Joint Liaison Committee – It was agreed that Cllr. R. Thomas would represent Llandow Community Council for the coming year at this meeting.

Proposed: Cllr. C. Bray Seconded: Cllr. A. Clarke.

b) One Voice Wales Area Committee – It was agreed that Cllrs. J. Shaw and A. Newman would represent Llandow Community Council for the coming year at this meeting.

Proposed: Cllr. C. Bray Seconded: Cllr. A. Clarke.

7. **TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL GENERAL MEETING**

It was agreed that the 2023 A.G.M would be held at 7pm on Thursday 4th May 2023; the place of the meeting would be determined at a future date.

Signed..... Date.....