# Gwernyfed Community Council

**Minutes of Gwernyfed Community Council AGM**

**Held in person at Felindre Hall and online**

**Meeting Date & Time: 8th May 2025, 7.00pm**

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| Cllr Nick Pritchard  Cllr Mike Bugler  Cllr Peter Varcoe  Cllr Rachel Harding  Cllr Will Lloyd  Cllr Graham Day  Cllr Kelly Doel  Cllr Chris Jones  Sue Thomas | Chair, Finance Sub-Committee  Vice Chair, Finance Sub-Committee  Personnel & Finance Sub-Committee  Personnel Sub-Committee  County Councillor  Personnel &, Finance Sub-Committee  Clerk and Responsible Finance Officer | Present  Apologies  Apologies  Apologies  Apologies  Present  Present - Teams  Present  Present |

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| **Item of Business** | |  |
|  | **Apologies**   * As Above | Noted |
|  | **Agree to the minutes of the last AGM.**   * The minutes of the Annual General Meeting held on 11th May 2024 are proposed as a true and correct record of the proceedings. * Proposer Cllr Jones, Seconder Cllr Day | Approved |
|  | **Chair’s Report**  The Chair’s report is covered in the Annual report, he highlighted the salient points as follows:   * As a Council, we have gone from strength to strength. * The Council has a new Clerk, Sue Thomas, who joined us in February 2025. * A Personnel Committee was formed to support and manage any Council employees. * A new Councillor, Cllr Keri Doel, has recently joined the Council and was warmly welcomed. * The Council continues to monitor and assess action on flooding and biodiversity across the Gwernyfed Community. * Donations include £2500 to Glasbury Arts. * Achievements in 24/25 include:   + New Council Logo launch.   + Completion of a Digital Assessment, which was very complimentary of GCC.   + Moving ahead with Three Cocks Green Spaces and a Community Asset Transfer Initiative. | Noted |
|  | **Financial Report including the Annual Accounts**   * The new Clerk gave the update on the accounts for 2024/25 completed by the previous Clerk. * The accounts have gone to the Internal Auditor for their Report and recommendations. * The Accounts and Internal Auditor Report will be on the Agenda at the June 2025 Meeting | Noted |
|  | **Election of the Chair**   * There were no new nominations, and Cllr Pritchard was willing to stand as Chair for 2025/26 * Proposed by Cllr Jones, Seconded by Cllr Day * All Councillors approved the nomination and voted Cllr Pritchard as the Chair for Gwernyfed Community Council for 2025/26 | Resolved |
|  | **Election of the Vice Chair**   * There were no new nominations, and Cllr Bugler was willing to stand as Chair for 2025/26 * Proposed by Cllr Day, Seconded by Cllr Jones. * All Councillors approved the nomination and voted Cllr Bugler as the Vice Chair for Gwernyfed Community Council for 2025/26 | Resolved |
|  | **Close AGM**   * With no other business, the AGM closed at 7.21 pm. |  |

**Next Meeting at 7.30 pm**

**at Felindre Village Hall and as a hybrid meeting over Teams**