#  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 PritchardCllr Mike BuglerCllr Peter VarcoeCllr Rachel HardingCllr Will LloydCllr Graham DayCllr Kelly DoelCllr Chris JonesSue Thomas | Chair, Finance Sub-CommitteeVice Chair, Finance Sub-CommitteePersonnel & Finance Sub-CommitteePersonnel Sub-CommitteeCounty CouncillorPersonnel &, Finance Sub-CommitteeClerk and Responsible Finance Officer | PresentApologiesApologiesApologiesApologiesPresentPresent - TeamsPresentPresent |

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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.
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**Next Meeting at 7.30 pm**

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