



**Gwernyfed Community Council**  
**Minutes of Gwernyfed Community Council AGM**  
**Held in person at Felindre Hall and online**  
**Meeting Date & Time: 20<sup>th</sup> May 2026, 7.00pm**

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| Cllr Nick Pritchard<br>Cllr Mike Bugler<br>Cllr Will Lloyd<br>Cllr Graham Day<br>Cllr Chris Jones<br>Also Present –<br>Sue Thomas | Chair, Finance & Personnel Sub-Committee<br>Vice Chair, Finance Sub-Committee<br>County Councillor, Personnel Sub-Committee<br>Personnel Sub-Committee<br>Finance Sub-Committee<br><br>Clerk and Responsible Finance Officer | Present<br>Present<br>Present<br>Present<br>Present<br><br>Present |
|---|--|--|

| <b>Item of Business</b> |   |
|-------------------------|---|
| 26-27-AGM- 00020        | <b>GCC AGM 2026 Apologies - None</b> Cllr Lloyd was at an earlier meeting and arrived as the AGM started  |
| 26-27-AGM- 00021        | <b>Declaration of Interest - None</b>   |
| 26-27-AGM- 00022        | <b>The Minutes of the Council Annual General Meeting held on 8th May 202d</b> are proposed as a true and correct record of the proceedings. Proposed Cllr Bugler, Seconded Cllr Day #DE0<br><b>Resolved</b>   |
| 26-27-AGM- 00023        | <b>Annual Report</b><br>Cllr Pritchard highlighted that it was a significant year for GCC, some great highs such as the Community Skills for Life Programme and the support for local charities and organisations, and some regrettable lows with the resignation of three councillors. Cllr Pritchard noted thanks to Peter Varcoe, Rachel Harding and Kelly Doell for the work they had done as councillors. He also thanked all councillors and clerk for their continued efforts. The continued work to secure the lease for the land at Three Cocks to make a Green Space for all, and the efforts to support reducing speeding on the community was noted. Cllr Pritchard noted that the council has great plans for the future and growth of the community's we serve. |
| 26-27-AGM- 00024        | <b>Financial Report</b><br>The Annual Financial Report was summarised using the Budget and Actual expenditure and income. The Clerk provided narrative about the outcome. Cllr Pritchard asked for a proposer to accept the Annual Financial Report. Proposed Cllr Day, Seconded Cllr Bugler, <b>Resolved.</b>  |
| 26-27-AGM-00025         | <b>Election of the Chair</b><br>As Cllr Pritchard stood down from this post, the meeting was chaired by the Clerk to propose and vote for a new Chair. Cllr Bugler Proposed Cllr Pritchard should remain as Chair. Cllr Jones seconded this proposal, and Cllr Pritchard accepted the nomination. No others were proposed at this time, so Cllr Pritchard accepted the role of Chair of the council. <b>Cllr Pritchard resumed chairing the meeting.</b>  |
| 26-27-AGM-00026         | <b>Election of the Vice-Chair</b> Cllr Day was asked if he would stand., This was Proposed by Cllr Bugler and Seconded by Cllr Jones. Cllr Day accepted the nomination and was duly elected as Vice-Chair.  |
| 26-27-AGM-00027         | The date of the next AGM was set for 13th May 2027. With no further business the meeting was closed at 7.56pm   |

**Signed on behalf of Gwernyfed Community Council**

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|-------------------|---------------------|---|--|
| <b>Signature:</b> |                     | <b>Chair of Gwernyfed Community Council</b> |  |
| <b>Name:</b>      | Cllr Nick Pritchard | <b>Date:</b>                                |  |

**Next Meeting on 13<sup>th</sup> May 2027 at 7.00 pm  
at Felindre Village Hall and as a hybrid meeting over Teams**