

**CYNGOR CYMUNED
TRELAWNYD & GWAENYSGOR
COMMUNITY COUNCIL**

**Meeting Notes of the Annual Meeting of Trelawnyd & Gwaenysgor
Community Council held at Gwaenysgor Village Hall
on Thursday 12th May 2022 at 7.00pm**

PRESENT: Councillor D.H. Ellis (Elected Chair).

Councillors: A.N. Jones, P. Jones, J.E. Lloyd-Ellis, I. Papworth, A. Richards, and B. Richards.

County Councillor Glyn Banks.

APOLOGIES FOR ABSENCE were received from County Councillor G. Maddison.

IN ATTENDANCE: J. Baker (Clerk).

1. DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

2. RECORD OF DECISIONS TAKEN

- 1) Councillor D.H. Ellis was elected Chair for the municipal year 2022/23.
- 2) Councillor J.E. Lloyd-Ellis was elected Vice Chair for the municipal year 2022/23.
- 3) Members considered and agreed the procedure for co-option of two members onto the Council (Gwaenysgor Ward).
- 4) Members agreed Committee, Working Group and Outside Body memberships for the coming year.
- 5) Members appointed Councillors with Authority to sign payments.
- 6) Minutes were approved for the following meetings:
 - Council Meeting held on 14th April 2022.
- 7) Matters arising from the Council Meeting held on 14th April 2022 were discussed and noted.
- 8) Members reviewed the latest position with the Village Hall. A sub-group meeting would be called to review the draft lease prepared by the Council’s solicitors.
- 9) The Clerk provided their monthly report.
- 10) The County Councillor provided their monthly report.

- 11) Members approved the monthly accounts for payment.
- 12) Correspondence was noted as circulated by the Clerk.
- 13) Members discussed the results from the traffic survey.
- 14) Members agreed the annual determinations for allowances.
- 15) Members considered an email from the County Council on the forthcoming Queens Platinum Jubilee celebrations.
- 16) Members considered an email from the Woodland Trust, on the My Tree, Our Forest Project, and delegated this task to the Biodiversity Committee.

End.