

HENLLYS COMMUNITY COUNCIL

Mr A Isaacs , Clerk/Treasurer, Henllys Village Hall, Henllys Village Road, Henllys, Cwmbran, NP44 6JZ

Mr A Isaacs , Clerc y Cyngor/Trysorydd, Neuadd Pentref Henllys, Heol Pentref, Henllys, Cwmbran, NP44 6JZ

Tel: 07703194263

# ANNUAL GENERAL MEETING

# MONDAY 9th MAY 2022 at 6.00 pm

**MINUTES**

1. **In attendance**

* Cllr’s Waters , Smith-Higgins , Lewis , Everett , Thomas & Burnett
* Clerk

1. **Election of Chair**

* Cllr Smith-Higgins was elected .

1. **Election of Vice Chair**

* Cllr Waters was elected **.**

1. **Declarations of Interest**

* None

1. **Minutes of 2021 AGM**

* Agreed

1. **Matters Arising**

* Nothing additional to matters already on the agenda

1. **Retiring Chair’s Report**
2. **Confirmation of Cheque Signatories**

Agreed - Cllr Everett, Cllr Burnett, Cllr Waters and Cllr Lewis.

1. **Election of members with special responsibility and of representation**

|  |  |
| --- | --- |
| Henllys Village Hall | Cllr Burnett |
| Emergency Officer | Cllr Burnett |
|  |  |
| Henllys CC Business Planning & Finance Working Group | All Members |
|  |  |
| Henllys CC HR Working Group | Cllr Waters, Cllr Smith-Higgins,  Cllr Everett |