

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**

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