

# Cyngor Cymuned Llandudoch

## St. Dogmaels Community Council

The Annual Meeting of the Council will take place virtually at 7pm on 27<sup>th</sup> May 2021 in accordance with The Local Government and Elections (Wales) Act 2021

Cllrs are summoned to deal with the following agenda.  
The Code of Conduct, Standing and Financial Orders will apply.

Members of the public and press who wish to attend the virtual meeting can find the log in details at the link below.

Supporting documents can be found at <http://stdogmaels.org/agenda/>

*S E Davies*

20-05-21

### 1. Election of Chairman

Chairman, Cllr P Hutchings, will conduct the election. The Chairman has an original vote and deciding vote. Once the election proceedings have taken place Cllr Hutchings will stand down, unless re-elected.

### 2. Chairman's Declaration of Acceptance of Office

The newly elected Chairman will sign his/her Declaration of Acceptance of Office observed by the Clerk. The document will then be forwarded to the Clerk for her signature

### 3. Apologies for Absence

### 4. Declarations of Interest

### 5. Confirmation of Minutes of 03-09-2020

### 6. Confirmation of Order of the Agenda and identification of any items which might be resolved for confidential session

### 7. Election of Vice-Chairman

The Vice-Chair is not required to sign a declaration of acceptance of office.

### 8. Election to Committees / Working Parties / Other Bodies

#### Election to Committees

Cllrs may request to join Committees during the year. No Committee may be made of up of all serving Cllrs

	Chair	Councilors
Highways (Suspended due to Covid outbreak)		J Martin, J Hutchings, M Kendall, P Hutchings, J Hutchings, G Wislocka, R Davies, CC M James
Terms of Reference: The Committee has delegated powers to pursue issues raised, within its' terms of reference, without recourse to the full Council. In order to realise this the Highways Committee has control its own budget when allocated by the Council. The Committee Chairman will issue a brief written report to be circulated prior to the Full Council meeting, inviting Cllrs questions at the full meeting. The detailed terms of reference are as follows: Footpaths / bridleways / byways open to all traffic Roads, footways and highway verges Bus stops Public transport Highways safety Parking (including County Council car parks) Christmas lights (will be referred to Council as no Highways budget) Should any urgent issues be brought forward these will be dealt with under the Highways heading at Full Council meetings.		
Flooding and Flood Impact (Dormant)	Cllr F Coates	J Martin, P Hutchings, M Kendall, G Wislocka, CC M James

<p>Terms of Reference: Given minimal flooding and limited follow up actions that the Flooding Committee would meet on an 'as required basis'. Therefore, continued monitoring of the situation would be undertaken and flooding incidents would be reported at full council meetings.</p>
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### **Election to Working Parties**

	Chair	
Village housing (Dormant)		Cllrs J Martin, CC M James, P Hutchings
Emergency Planning		P Hutchings, F Coates, CC M James
Landslip		Cllrs J Martin, J Hutchings, G Wislocka, F Coates, CC M James, Clerk
Public Conveniences		Cllrs P Hutchings, J Hutchings, J Martin, M Kendall, CC M James, Clerk

### **Appointments to Other Bodies on Behalf of Community Council**

Mr E Rees TBC	School Governor
Cllr F Coates	Teifi Fairways Committee, Strong Roots, Over 50s, Cardigan Hospital League of Friends
Cllr M Thomas	Memorial Hall

### **Association with Other Bodies Noted for Ease of Community Council Liaison**

Cllr J Martin	Twinning Assoc, Trustee Hall, Cymdeithas
Cllr M Thomas	Eisteddfod, Trustee Coach House, Hall, Hanes Llandoch
Cllr G Wislocka	Cymdeithas Llandudoch, St Dogmaels Footpaths Assoc/Llwybrau Llandudoch
Cllr F Coates	Good Neighbours, Church Warden

### **9. Confirmation of Standing Orders/Financial Regulations/Code of Conduct/Policies**

To confirm Standing Orders and Financial Regulations and Council policies (available at: <http://stdogmaels.org/policies/>)

### **10. To Confirm Signatories to the Accounts**

Cllrs F Coates, M Thomas, J Hutchings, M Kendall

New account (when opened)

Cllr F Coates and Cllr J Hutchings