

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

The Annual Meeting of the Council took place at 7pm on 3rd September 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Present:

Chairman: Cllr F Coates. Cllrs: P Hutchings, M Kendal, J Hutchings, R Davies, G Wislocka, J Martin

CC M James

Clerk

Members of the public: 5

1. Election of Chairman

Cllr J Martin proposed Cllr P Hutchings for the office of Chairman. Seconded Cllr G Wislocka, carried unanimously.

2. Chairman's Declaration of Acceptance of Office

The Clerk witnessed the Chairman's Declaration of Acceptance of Office. The document would be forwarded to the Clerk for her signature.

The Chairman thanked Cllr F Coates for his extended term of office due to the Coronavirus outbreak. He said the service was over and above the call of duty given the exceptional times.

3. Apologies for Absence

Apologies were accepted from Cllrs M Thomas, E Rees and CC M James.

4. Declarations of Interest

None.

5. Confirmation of Minutes of 23.5.19

Cllr G Wislocka proposed that the minutes be accepted as a true record, seconded Cllr J Hutchings, carried unanimously.

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

The agenda was accepted as presented.

7. Election of Vice-Chairman

Cllr J Hutchings proposed Cllr M Kendall for the office of Vice-Chairman, second Cllr G Wislocka, carried unanimously.

8. Election to Committees / Working Parties / Other Bodies

Election to Committees

	Chair	Councilors
Highways	Cllr E Rees	J Martin, J Hutchings, M Kendall, P Hutchings, J Hutchings, G Wislocka, R Davies, CC M James
Playground		Dissolved all duties taken on by Full Council
Flooding and Flood Impact	Cllr F Coates	J Martin, P Hutchings, M Kendall, G Wislocka, CC M James

Election to Working Parties

	Chair	
Village housing		Cllrs J Martin, CC M James, P Hutchings

Chairman's signatureDate: 27-05-21

(dormant)		
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, E Rees, J Martin, M Kendall, CC M James, Clerk

Cllr G Wislocka's resignation from the Emergency Planning working party was accepted.

Appointments to Other Bodies on Behalf of Community Council

Cllr E Rees School Governor, One Voice Wales
Cllr F Coates Teifi Fairways Committee, Strong Roots, Over 50s, Cardigan Hospital League of Friends

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

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

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/>)
Proposed Cllr J Hutchings, seconded Cllr G Wislocka, carried unanimously.

10. To Confirm Signatories to the Accounts

Cllrs F Coates, E Rees, M Thomas, J Hutchings

New account (when opened)
Cllr F Coates and Cllr J Hutchings

Proposed Cllr J Hutchings, seconded Cllr G Wislocka, carried unanimously.

There being no further business to discuss the meeting closed a 7.10pm