**Felinfach Community Council**

**Minutes of Annual General meeting held at Maes-y-Bellan Chapel on Tuesday 8th September 2020**

Present : R. Carrotte ( Acting Chairman), C .Morgan , A. Lawrence,

G. Price, G. Jones, S. Brown, T. Colbert, I. Robinson, C.C.Roger Williams D .Rowlands (clerk)

**1.1**-**Apologies** J. Pryce

**1.2 - Declaration of interest -**

**Cllr Morgan as a member of the Maes-y-Bellan Chapel Committee**

**Cllr Price as a member of Llandefalle Hall Committee**

**Cllr Brown as a member of Llanfilo Old School**

**2.1 - The Minutes** of the last meeting held on May 7th, 2019 were read and deemed to be a true record and signed by the acting chairman

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**3.1 - Matter Arising**

There were no matters arising from last year's Annual General Meeting

**4.1** – External Audit

The updated the Council on the External Audit, Grant Thornton will not sign the audit off until the inspection period is complete, this should be at some point in October.

------F**inance**

**5.1** **Clerk Salary and Conditions of Employment**

The Council discussed the Clerks salary, **it was resolved** that an increase of £80 would be implemented for 2020-2021.A total yearly payment of £3880

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**5.2 Llandefalle & Llanfilo Burial Grounds**

Charges were revised by the Council. **It was resolved** that there would be no change for the coming year 2020-2021

The prices will remain as below:

Part 1 Interment

These Sums do not include grave digging charges

Child under 18years No Charge

Persons over 18 years £320.00

Cremated remains £115.00

Part 2 Exclusive Rights to Burial

In Perpetuity in a plot 9ft x 4ft £230.00

In Perpetuity for cremated remains in a plot 3ft x 3ft £115.00

Part 3 Headstones, Wooden Crosses and inscriptions

for the right to erect or place on grave where exclusive rights have been granted.

Headstone not exceeding 4ft 6" in height £270.00

Cremated remains tablet £ 120.00

Plain Wooden Cross £72.00

Additional inscriptions after the first one £100.00

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**5.3 Grants to Halls**

It was agreed that the Council would continue to support the local Community Halls, as they are an asset to the Community. The amount donated will remain at £300 each, this includes meeting costs of the council. **It was resolved** by all Councillors.

**5.4** - **Councillors Allowance** – Councillors will receive an annual allowance of up to £150 to meets costs incurred in a financial year. The payment if taken will be paid through PAYE at the end of the financial year unless you choose to opt out of receiving payment. All Councillors have chosen to opt out of receiving payment.

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**Election of Officer's**

**6.1 -** Election of Chairman – Acting Chairman and Vice Chairman Cllr Carrotte was nominated by Cllr Robinson and seconded by Cllr Jones to take office for a two-year period, Cllr Carrotte accepted the post, due to the outgoing Chairman being absent the presentation of the Chairman’s badge will take place a next month’s meeting. ------

* Vice- Chairman - It was proposed that Cllr Morgan would be nominated as Vice-Chairman, nominated by Cllr Colbert seconded by Cllr Price
* Sub-Committee's Council
* Play Park – Cllr Carrotte has agreed to carry on as the Council representative on the Play Park Committee
* Planning – Cllr Morgan(Chairman) with Cllr Carrotte, Cllr Lawrence, Cllr Colbert.
* Finance – Cllr Robinson (Chairman) Cllr Pryce, Cllr Jones.
* Members of GP Biotec Liaison committee - Cllr Brown, Cllr Price

**6.2**

* Standing Orders – Standing orders and Financial orders were confirmed as being fit for purpose ------

**7.1 Chairman Report**

Acting Chairman Cllr Carrotte thanked the Clerk & Councillors. Chairman Cllr Pryce passed on his thanks to the Clerk and Councillors for all their hard work throughout this incredibly challenging year.

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Meeting Closed at 7.45pm

Signed .......................................................

Date............................................................