

THE HAVENS COMMUNITY COUNCIL

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(Clerk/RFO Helen Godfrey, Rock House, 26, Marine Road, Broad Haven, SA62 3JS)

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<http://www.pembstcc.co.uk/the-havens-community-council>

THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ONLINE

4 May 2021, AT 7.00 PM

Attendees:

Cllrs. Charlie Alexander, Mark Burch, Gillian Collins (Vice Chair), Dai Faulkner, Matthew Ford, Liz Kother, Peter Morgan (County Councillor), Sue Reynolds, Carys Spence, Connie Stephens (Chair) and Helen Godfrey (Clerk/ RFO).

Apologies:

Cllr. Joan Phillips

Agenda:

Standing down of Chair

Standing down of Vice Chair

Cllr. Mark Burch (Chair) and Cllr. Charlie Alexander (Vice Chair) both stood down from their current roles.

Cllr. Burch handed the meeting over to the Clerk/RFO.

Election of Chair:

Two nominations have been received by the Clerk for the position of Chair.

Cllr. Mark Burch, who having been contacted prior to the meeting by the Clerk has politely declined the nomination.

Cllr. Stephens

Nominated: Cllr. Dai Faulkner

Seconded: Cllr. Liz Kother

The appointment was fully supported by all attending the meeting.

Election of Vice Chair:

One nomination has been received by the Clerk for the position of Vice Chair.

Cllr. Gill Collins

Nominated: Cllr. Sue Reynolds

Seconded: Cllr. Matthew Ford

The appointment was fully supported by all attending the meeting.

Declaration of Acceptance of Office by Chairman:

Cllr. Connie Stephens conveyed her thanks to Cllr. Mark Burch and the Clerk for all their hard work throughout the year.

Cllr. Stephens stated that she was looking forward to working together with everyone and that despite differing opinions on some matters the Community Council would work together with everyone's input for the good of the community.

Appointment of Auditor:

It was agreed to ask Richard Edwards to carry out the internal audit of the 2020/2021 accounts prior to submitting the Annual Return to the Welsh Audit Office.

Date of Next Annual Meeting:

The next Havens Community Annual General meeting is to be held on Tuesday 3 May 2022.

END OF MEETING

There being no further business to discuss the meeting closed at 19.13.