**Cyngor Cymuned Blaenrheidol Community Council**

**Minutes – 11 June 2024**

**Annual General Meeting 2024**

**Present:** Dafydd Jones, Huw Morris, John Wall, Rhodri Davies (County Councillor), Amanda Roberts (Clerk)

**1 Appointment of Chair and Vice Chair**

All those present nominated MB for the Chair for the coming year, as he was currently Vice-Chair; and that MD became Vice-Chair.

 **Chair 2024/25: Mick Bruce**

 **Vice Chair 2024/25: Mark Davies**

(Subject to their agreement).

**2 Apologies –** None received.

**3 Minutes of the last Annual General Meeting**

Due to a change in the person holding the post of Clerk, and the new Clerk’s absence due to an accident, these minutes are not available.

**4 Annual Accounts**

The Clerk presented the accounts to the meeting, and it was confirmed that they had been signed by the Internal Auditor.

JW accepted the accounts, HM seconded and they were approved by all present**.**

**5 The Council’s Annual Report**

 The Clerk was thanked by the Councillors for preparing the report.

JW accepted the report, DJ seconded and it was approved by all present**.**

**6 Reviewed Standing Orders and Financial Regulations**

 The Councillors had received a copy of the updated Regs back in June 2023, as noted in the minutes of the 31 October 2023 meeting. However, they need to be approved.

 HM accepted the regs, DJ seconded and they were approved by all present**.**

**7 Any Other Business –** None received.