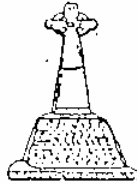


BRYMBO



CYNGOR CYMUNED COMMUNITY COUNCIL

Bethan M Hughes Clerk and Financial Officer

15 Chestnut Avenue Wrexham LL12 7HS Tel/Ffon 01978361006

MINUTES OF THE AGM OF BRYMBO COMMUNITY COUNCIL HELD ON
TUESDAY 25TH MAY 2021 AT 6.30 P.M AT BRYMBO SPORTS AND SOCIAL
COMPLEX

ELECTION OF CHAIRMAN

Cllr Prince had sent his apologies and had said that he would like to shadow Cllr Rogers for the year and therefore would like to remain as Vice Chair rather than become Chair this year.

Cllr Rogers was elected Chairman, proposed by Cllr Mathews and seconded by Cllr Marsh. Cllr Rogers signed the Chairman's Declaration of Acceptance to office.

ELECTION OF VICE-CHAIRMAN

Cllr Prince was elected as Vice-Chairman, proposed by Cllr Rogers and seconded by Cllr Ashworth.

APPOINTMENT OF REPRESENTATIVES AND SUB-COMMITTEES

The following sub-committees were elected.

LIGHTING

J PHELEN

D GRIFFITHS

D MARSH

PLANNING

L PRINCE/K MATHEWS

D GRIFFITHS

J BASSFORD-BARTON

FOOTPATHS

D ASHWORTH

D GRIFFITHS

D MARSH

SCHOOL GOVERNORS
K MATHEWS, J BASSFORD-BARTON

ONE VOICE WALES
CHAIR, VICE-CHAIR

BRONWENS GREEN
M SHONE, K MATHEWS, L PRINCE, S RAWLINSON, D ASHWORTH, P ROGERS

CHURCHYARD AND BURIAL
ALL BRYMBO COUNCILLORS AND J BASSFORD-BARTON

CCTV
D MARSH, G HUGHES , M SHONE.

BUDGETARY CONTROL, AND AUTHORITY TO SPEND
FINANCIAL REGULATIONS, CONTRACTS SECTION 11.1 (g)

Currently for the execution of works or specialist services the CC had to obtain 3 quotes if the value was over £7000.00 and above £100.00 This amount had not been adjusted since 2000. The CC had in the past strived to obtain 3 quotes however had not always been successful. As a result, Cllr Ashworth proposed that the sum be amended to £15000.00. This was seconded by Cllr Rawlinson. A vote was taken. All were in favour.

The Clerk told members that the Internal Audit had noted that the Council should ensure that orders for works are made as per the Financial Regs. This had not been implemented. The Financial Regulations had been amended in 2017 and this had been added. The CC had never previously issued orders for goods and services therefore the Clerk suggested that this be removed from the Financial Regulations. Cllr D Marsh proposed that this be done and Cllr Bassford-Barton seconded the proposal. A vote was taken. All were in favour.