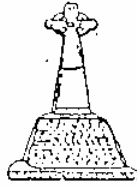


# **BRYMBO**



## **CYNGOR CYMUNED    COMMUNITY COUNCIL**

Bethan M Hughes Clerk and Financial Officer  
15 Chestnut Avenue Wrexham LL12 7HS  
brymbocommunitycouncil@gmail.com

### **MINUTES OF THE AGM OF BRYMBO COMMUNITY COUNCIL HELD ON TUESDAY 10TH MAY 2022 AT 7.00 P.M**

All members signed the Declaration of Acceptance to Office and completed the register of members interests.

#### **ELECTION OF CHAIRMAN**

Cllr Prince proposed and Cllr Ashworth seconded that Cllr Rogers be re-elected as Chair. A vote was taken. All were in favour. .Cllr Rogers signed the Chairman's Declaration of Acceptance of office.

#### **ELECTION OF VICE-CHAIRMAN**

Cllr Prince was elected as Vice-Chairman, proposed by Cllr Marsh and seconded by Cllr Mathews. All were in favour.

#### **APPOINTMENT OF REPRESENTATIVES AND SUB-COMMITTEES**

The following sub-committees were elected.

##### **LIGHTING**

J PHELEN  
D GRIFFITHS  
D MARSH

##### **PLANNING**

K MATHEWS/L PRINCE  
D GRIFFITHS  
M PEACOCK

##### **FOOTPATHS**

D ASHWORTH  
G HUGHES  
D MARSH

SCHOOL GOVERNORS  
K MATHEWS BWLCHGWYN TO BE REVIEWED

ONE VOICE WALES  
CHAIR VICE CHAIR

BRONWENS GREEN  
K MATHEWS, L PRINCE, S RAWLINSON, D ASHOWRTH P ROGERS, G  
HUGHES

CHURCHYARD AND BURIAL  
ALL BRYMBO COUNCILLORS

#### AMENDMENT TO STANDING ORDERS.FINANCIAL REGULATIONS

The Clerk said that there had been a number of complaints in the last few weeks. More than had ever been received before. Some were very personal to individual Councillors and quite insulting. She said that there was a need for the CC to have a complaints procedure in place. Cllr Ashworth said that she would help with this.

#### FINANCIAL REGULATIONS

The Internal Audit had noted that the amended financial regulations had not been formally adopted by the Council, and that the Council had set a threshold the previous year for market testing value for money of contracts at £15,000.00 This was substantially in excess of the amount included in the NALC/OVW model financial regulations (which was £3000.00). The Internal Audit noted that the Council should review the threshold with a view to setting a threshold for market testing by securing three quotations at a more realistic level that reflected the scope and activity of the Council. Members discussed this and agreed to reduce the amount back down to £3000.00. This was proposed by Cllr Mc Neil and seconded by Cllr Prince who also proposed that the financial regulations be formally adopted by BCC. A vote was taken. All were in favour. The financial regulations would be amended as a result of this.