



Cornelly Community Centre  
North Cornelly  
Bridgend  
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**Minutes of Annual General Meeting of the Cornelly Community Council  
Held by means of remote attendance  
at 6.30pm on 21<sup>st</sup> May 2021**

**Members:** Mrs S M Bennett, Mr N Dewar, Mr R M Granville, Ms G L Hartnoll, Mr D Morgan,  
Mr J E Parry, J H Tildesley MBE & Mr A Williams

**Clerk:** Ms Dawn Evans

**1. Apologies**

1.1 Cllr Mr B L Rose

**2. Declarations of Interest**

2.1 None.

**3. Minutes of Annual General Meeting held on 30<sup>th</sup> September 2020**

3.1 Cllr Morgan proposed that the minutes be accepted as a true and fair record of proceedings. This motion was seconded by Cllr Bennett. **IT WAS RESOLVED accordingly.**

**4. Election of Chair for 2021-2022**

4.1 Cllr Bennett thanked members for their support during the challenging times we have all experienced during the past year. She said she hoped that over the forthcoming year some of the projects currently underway, such as the community asset transfer of the playing fields and the creation of a patio area at the Community Centre, come to fruition before the next election. The Chair thanked the Clerk for the work she has undertaken over the last year, including dealing with the difficulties of remote meetings. Members reiterated the Chair's comments.

4.2 The Clerk invited nominations for the office of Chair for 2021-2022.

4.3 Cllr Tildesley nominated Cllr Morgan for the office of Chair for 2021-22. There was no seconder for this proposal.

4.4 Cllr Williams nominated Cllr Bennett for the office of Chair for 2021-2022. Cllr Parry seconded this nomination. Cllr Bennett agreed to accept the position, she was duly elected unanimously and **IT WAS RESOLVED** accordingly.

Cllr Bennett thanked members for the confidence they have showed in her by electing her as Chair for the forthcoming 12 months.

**5. To receive Declaration of Acceptance of Office from Chair**

5.1 Clerk produced 'Acceptance of Office' document which the Chair agreed could be signed by electronic signature and witnessed by the Clerk.

**6. Election of Vice Chair for 2021-2022**

6.1 Chair invited nominations for the office of Vice Chair for 2021-2022.

6.2 Cllr Williams nominated Cllr Morgan for the office of Vice Chair for 2021-2022, Cllr Parry seconded this nomination. There were no other nominations for Vice Chair. Cllr Morgan was duly elected to the role of Vice Chair for 2021-22. **IT WAS RESOLVED** accordingly.

**7. To consider the terms of the Council's bank mandate with Lloyds Bank**

7.1 The Bank Mandate should stay as it is which is as follows:

- a) To allow any two of four nominees to sign cheques and other payment authorisations. Signatories being Cllrs Bennett, Morgan, Granville and the Clerk.

This motion was proposed by Cllr Granville, seconded by Cllr Morgan and carried unanimously. **IT WAS RESOLVED** accordingly.

**8. To receive and if appropriate approve the Annual Accounts for the year ended 31<sup>st</sup> March 2021**

8.1 Clerk had distributed the draft accounts, together with copy of the bank reconciliation and cash book for the year.

8.2 Cllr Morgan proposed that the Statement of Accounts for the year 2020-2021 be approved and the Cash Book be noted accordingly. Cllr Parry seconded this proposal, the same was unanimously approved and **IT WAS RESOLVED** accordingly.

8.3 The Chair duly agreed to electronic signature at the 'Council confirmation prior to audit' section of the Annual Return for the Year Ended 31 March 2021.

**9. To appoint the Council's internal auditor for the year 2020-2021**

9.1 The Clerk informed members that Mr S M H Lewis - Sentinel Chartered Accountants, had provided a proposed Schedule of Services for the Council and agreed to continue to act as internal auditor. Cllr Morgan proposed and Cllr Parry seconded that Sentinel Chartered Accountants be appointed to continue to act as internal auditor for the year 2020-2021. **IT WAS RESOLVED ACCORDINGLY.**

**10. Nomination of Committees**

10.1 Planning Committee: Cllrs Bennett, Morgan, Dewar, Parry & Williams

10.2 Footpaths, Bus Shelters and Allotments Committee: Cllrs Bennett, Morgan, Dewar, Parry & Williams

10.3 Youth Committee: Cllrs Bennett, Dewar, Morgan, Parry & Williams

10.4 Finance Committee: All members

10.5 Community Centre Committee: All members

Nominated Representative at External Meetings

10.6 Town & Community Council Forum: Cllr A Williams

10.7 One Voice Wales Larger Councils: Cllr A Williams

**11. Any other business pertinent to the AM, with Chair's permission**

12.1 There was no other business.

There being no other business the meeting closed at 6.55pm

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*Chair*