

MINUTES OF THE VIRTUAL MEETING OF MOSTYN COMMUNITY COUNCIL

17 May 2021

ANNUAL GENERAL MEETING

1. (A) To record attendance

Councillor Sarah Calvert, Bob Hazlehurst, James Jackson, County Councillor Patrick Heesom, David Roney, Dave Seddon (Acting Chair), Vera Williams.

2. (B) To record apologies

Cllr. Ian Davies - non-attendance.

3. To record DOI from members 2020/2021

The clerk to circulate a declaration of interest from to all councillors for completion as a record in due course.

4. (A) Election of Chairperson for 2020/2021 (B) Signing of declaration of office.

The clerk reported there had been 1 nomination of Chair, Cllr. Dave Seddon. No other nominations received. Cllr. Seddon was proposed by Cllr. Calvert and seconded by Cllr. Williams

RESOLVED: Cllr. Dave Seddon accepted the position of Chairman for the year 2021/2022 and would sign his declaration of office.

4a. Election of Vice Chair 2020/2021 (B) Signing of declaration of office.

The clerk reported there has been 1 nomination for Vice Chair, Cllr. Robert Hazlehurst. No other nominations received. Cllr. Hazlehurst was proposed by Cllr. Heesom and seconded by Cllr. Calvert.

RESOLVED: Cllr. Robert Hazlehurst accepted the position of Vice Chair for the year 2021/2022 and would sign his declaration of office.

(There were no minutes of the Annual General Meeting in May 2020 as it was postponed due to the Coronavirus pandemic.)

5. To welcome Councillor James Jackson, new community councillor for the Mostyn Ward and receive his signed declaration of office.

The Chairman welcomed Cllr. Jackson to his first meeting as community councillor for the Mostyn Ward. The clerk confirmed she has received Cllr. Jackson's declaration of office.

RESOLVED: Councillor Jackson was duly appointed as a community councillor for the Mostyn ward.

6. To review the Chair's allowance and confirm other allowances.

The clerk confirmed the Chair's annual allowance of £400 per annum and other councillor annual allowance of £150 per annum and reminded those councillors who have not already done so to confirm, (an email is acceptable) of their intention to request or forego the allowance by the end of the week. No other allowances were approved at this time.

7. To review and receive nominations to serve on committees and outside bodies and arrangements for reporting back.

The clerk circulated the last May 2019 document and councillors provided feedback and the relevant updates were made. The clerk will update the document and circulate in due course.

8. To receive the record of councillor attendance 2020/2021.

The clerk had circulated a document demonstrating attendance of councillors at meetings during the year. This was proposed by Cllr. Seddon and seconded by Cllr. Hazlehurst and the record was accepted as an accurate record.

The clerk advised councillors (and for the purposes of the new councillor) if a member cannot attend a meeting to advise the clerk by phone or email and provide the reason for their apologies to be considered by council.

9. To consider the format of future meetings physical / or virtual meetings.

As yet no specific guidance for Wales. The majority of members agreed to continue with meetings via zoom until after the August recess and review the climate and guidance at this time.