

MEETING NOTES OF THE ANNUAL MEETING OF MOSTYN COMMUNITY COUNCIL

Monday, 16th Mai 2022 / Dydd Llun 16ed Mai 2022

To record attendance: Councillor Dave Seddon (Chair), County Councillor Pamela Banks, Councillors Sarah Calvert, Patrick Heesom and Michael Lewis-Jones

To record apologies: None

Absent without apology: None

Declarations of interests in relation to the listed agenda items: None

Record of decisions taken:

- The outgoing Chair reported this month's Chair's Remarks and presented ex-Councillor Bob Hazlehurst with a long service award for community endeavours. Bob Hazlehurst updated members on defibrillator and lighting procedures.
- Councillor Dave Seddon was again nominated Chairperson for the year 2022/23 and signed declaration of office.
- Members deferred nominations for Vice Chair until the co-option process was completed.
- Members completed their declarations of office.
- The Clerk reported on the forthcoming necessary co-option.
- The Clerk reported on attendance for the year 2021/22.
- The Clerk reported on the record of interests for the year 2021/22.
- The authority to make council payments was mandated.
- A list of representatives for outside bodies was considered.
- The Code of Conduct, Standing orders and Financial Regulations were re-adopted.
- The IRPW Remuneration report was considered and resolved.
- The Council's asset list was presented and agreed.
- Minutes of the Council Meetings held during the previous month were approved.
- The Clerk updated council on correspondence over the previous month.
- This month's accounts for payment were approved.
- This month's planning applications were considered with no objections and 1 deferral.
- The Clerk briefed members on items to be included at the June meeting.

End 8.30 pm