

Minutes of the AGM Grovesend & Waungron
Community Council Meeting held on
Monday 12 May 2024

Present: Mr L Holloway (Vice Chairperson)
Mr A Hamilton
Mrs S Morgan
Mr M Jones
Mrs T Hardwick
Mr W Erasmus
Mrs H Talaat
Mrs Y Hamilton (Clerk)

The Clerk read out 2 resignations that she received from I Llewelyn and P Card. Members were sorry to hear the news but accepted their reasons for resigning. **Action:** Clerk to write to both to thank them for their time serving as a Community Council and to wish them both well for the future. Clerk to contact Electoral Services to inform them of the vacancies and to advertise the vacancies on the notice board and our website. Furthermore, the Clerk read out a letter from Mr Simon Bates applying for the position of Co-opted Community Council. Members discussed the letter and agreed that he would be a suitable candidate for the vacancy position with many of the members already knowing the individual and his family as they have lived in the village for many many years. **Decision:** It was agreed that the Clerk would contact Mr Simon Bates to offer him the position of co-opted Community Councillor.

1. Apologies for absence

Apologies were received from M Osborn.

2. To appoint Chair

Resolved: With only one nomination, L Holloway was re-elected as Chair for the 25/26 year ahead. This was proposed by H Talaat and seconded by S Morgan. All Members were in favour of this and agreed that he was doing a really good job as Chair. L Holloway agreed to take this role on for the coming year and thanked everyone for their kind words.

3. To appoint Vice Chair

Resolved: With only one nomination, T Hardwick was elected Vice-Chair for the 25/26 year ahead. This was proposed by H Talaat and seconded by M Jones. T Hardwick agreed to accept this role for the year ahead and felt that having been on the Community Council for a few years now was comfortable with this role.

4. To agree a representative to attend One Voice Wales Swansea Area Committee meeting

Resolved: L Holloway agreed to represent Grovesend and Waungron Community Council at the meetings and the Clerk would ask any other Members to attend if L Holloway is unavailable. This was proposed by M Jones and seconded by S Morgan.

5. To agree a representative to attend Council Forum

Resolved: L Holloway agreed to represent Grovesend and Waungron Community Council at the meetings and the Clerk would ask any other Members to attend if L Holloway is unavailable. This was proposed by M Jones and seconded by S Morgan.

6. To agree Standing Orders

Members were sent the Standing Orders prior to the meeting. Members were happy with the Standing Orders once a couple of changes had been addressed. **Resolved:** Acceptance of the Standing Orders following the minor changes was proposed by T Hardwick and seconded by M Jones.

7. Any other urgent items of business at the discretion of the Chair

Nothing to report.