

Draft Summary of the Annual Meeting of Coity Higher Community Council held on Thursday 13th May 2021 via Zoom

Attendance:

Councillors D Barrington, A Davies, C Evans, A Hughes, C Jones, L Richards, B Tiltman, C Walburn, A Wathan and M Williams

Apologies for Absence:

Councillor R Young

Declarations of Interest:

Councillor B Tiltman declared an interest as a tenant of the allotment garden.

Minute Number	Agenda Item	Action
3	Appoint a Chair for 2021/22	Councillor A Wathan was re-appointed Chair
4	Appoint a Vice-Chair for 2021/22	Councillor M Williams was re-appointed Chair
6	Timetable of Meetings for 2021/22	2 nd Thursday of the month except for August when no meeting is held
7	Appoint Committees and agree Terms of Reference	Terms of reference remain the same as previously agreed. Finance, CAP, Employment, Disciplinary and Allotment Committees were agreed and are published on the Council's website
8	Appoint Representatives	OVW National Meetings or Conferences: Chair and Vice-Chair as reserve OVW Area Meetings: Cllr B Tiltman OVW Larger Meetings: Chair and Vice-Chair as reserve Welsh Gov & Regional Meetings: Chair and Vice-Chair as reserve BCBC T&CC Forum: Cllr C Jones & Cllr C Walburn as reserve Coity Wallia Conservators: Cllr B Tiltman Miscellaneous and Ad Hoc Meetings: Chair and Vice-Chair as reserve
9	Allowances for 2021/22	As agreed at the December 2020 Precept Meeting
10	Internal Auditor 2021/22	Agreed Ridgewood Associates Ltd
11	Code of Conduct	All agreed to accept and adopt as in previous years