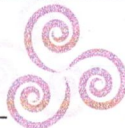




Minutes of the Annual General Meeting held on Monday 15 June 2026
in the Village Hall at 19:00

1. Attendance & Apologies
 - Please refer to the Attendance, actions & Declarations document published for this meeting
2. Welcome to the meetings of 15 June 2026
 - Acting Chair Councillor W D Thomas welcomed everybody to the evening's meetings. Councillor W D Thomas read a personal statement
3. Election of Chair to be led by the clerk
 - Councillor C P White was the only Councillor who wished to be considered as Chair. This was unanimously accepted
4. Election of Vice Chair
 - Councillor J Morris was the only Councillor who wished to be considered as Vice Chair. This was unanimously accepted
5. Designation of Biodiversity Officer(s)
 - Councillor A M Simpson was the only Councillor who wished to be considered as Biodiversity Officer. This was unanimously accepted
6. Review of the accounts 2025/26
 - There were comments made concerning the accounts
 - Acceptance was proposed by J Morris. Seconded E Utting
7. Annual Report 2024/25
8. Annual Report 2025/26
 - The acting clerk informed Council that both reports were available on the Freystrop Community Council website
9. Review of Standing Orders
 - A review of the proposed changes by the former Chair would be undertaken over the summer
10. Review of Financial Regulations
 - Last revised and approved in winter 2025. Review would take place in the autumn
11. Review of Financial Risk Assessment
 - To be presented at the July meeting of FCC
12. Review of Policies
 - Review of Remuneration Policy
 - See item 15
 - All other policies
 - A schedule for reviews to be instigated
13. Review of clerk's Contract
 - Last revised for 2024/25. It was generally felt no review is currently required
14. Review of Donations
 - The policy of only assisting St Justinian's and Bethel Middle Hill Congregational Church with grounds maintenance to be continued
 - Proposed: A M Simson Seconded: J Morris
15. Consideration of Chairs' Allowance
 - It was proposed to allocate a Chair's allowance for the former Chair and Acting Chair for the additional responsibilities incurred during 2025/26
 - The motion was declined
 - Discussion to set level of Chair's allowance for 2026/27
 - No changes were proposed
16. Questions from the Public
 - There were no questions from the public



R D Lavis

Acting clerk

Epost/Email community.clerk@freystrop.wales

Approval proposed by:

Seconded:

Signed:

Date: