### <u>Minutes of Ordinary Meeting of the Council held on Tuesday 14<sup>th</sup></u> <u>March 2023 at Penybont Community Hall at 7.30pm & via Zoom</u>

# Annual Meeting

**PRESENT:** Cllrs D.Turner (Chair); Cllr D.Lyall R.Bufton:R.Duggan:R.Watkins;J.Lawrence;

#### **Apologies**:

- Absent: Cllr D Bayliss
- **Others:** County Councillor G.Morgan

## PD/012/23 Declarations of Interest:

Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective, public perception test (Para 12(1) of the Members' Code of Conduct) where you have a personal interest in any business of your authority you also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. Forms available from the Clerk

- PD/013/23 Election of Chairperson Nominated/Accepted/Unanimous Derek Turner
- PD/014/23 Election of Deputy Chairperson Nominated/Accepted/Unanimous David Lyall

## PD/015/23 Approval of Annual Meetings Calendar 23/24

9 <sup>th</sup> May	2023	7.30pm
11 <sup>th</sup> July	2023	7.30pm
8 <sup>th</sup> September	2023	7.30pm
14 <sup>th</sup> November	2023	7.30pm
12 <sup>th</sup> January-Budget	2024	7.30pm
12 <sup>th</sup> March	2024	7.30pm

Proposed Cllr Lyall to accept, unanimous. Meeting close at 1940 hrs