

Llanfair Waterdine Parish Council

Minutes of an Extraordinary Meeting Thursday 3 February, 7.30pm at The Pavilion

Present: Cllrs Andrew Beavan; Zoe Croose; Mark Hughes (Chairman); Roy Lloyd and Abbie Price.

In attendance: Mrs Maggie Brown, Clerk

1. **Welcome.** The Chairman welcomed everyone to the meeting.
2. **Apologies for absence** were received from Cllr John Lane, and from Darren Knipe whose email was received before meeting, but not read until after meeting.
3. **Declarations of Interest and requests for dispensations.** None received.
4. **Open Discussion.** No members of public were present.

5. **Llanfair Community Trust.** Selection of a Nominated Trustee.

A vacancy had arisen from 1 January 2022 on the retirement by rotation of Trustee Andrew Beavan. Interviews took place prior to this meeting.

After further discussion, a candidate was proposed, and after a vote taken (all in favour), was duly appointed. The Parish Council looks forward to the candidate's contributions to the Trust over the next 4 years. The Clerk was instructed to write to the applicant congratulating them on their appointment; and to Trustees, confirming the details of the Nominated Trustee.

6. **Annual Parish Meeting.** Following the cancellation of the meeting in November 2021, Groups / organisations in the area will be again be invited to give a presentation. **RESOLVED** to hold the meeting on Tuesday 10 May, starting at 7pm. Clerk to book the Pavilion and ask Groups to 'save the date'. Further information will follow in the March edition of Llanfair Times.
7. Date of next scheduled meeting Thursday 17 March 2022.
8. The meeting closed at 19:55

ORIGINAL SIGNED AND ON FILE

Signed

Cllr Mark Hughes, Chair

Dated 17 March 2022