



Item 3B

Minutes of the Council Meeting

Held Remotely Via Zoom

On Thursday, 4 May 2020 at 3.00pm.

Present: Councillor P Gibson (Chair) presided

Councillors: P Baker, P R Crayford, M A Glover, D G Sullivan & M S Tribe

217 Apologies for Absence

An apology of absence was received from Councillor M E Boyter.

218 Disclosures of Personal & Prejudicial Interests

In accordance with the Code of Conduct adopted by Llangyfelach Community Council, no interests were declared.

219 Resignation of the Clerk to the Council

A letter dated 30 April 2020 from the Clerk, David Jenkins confirming his resignation with effect from 30 May 2020 was received.

Resolved that with regret David Jenkins' resignation be accepted. Councillors wished to place on record their thanks and appreciation to David Jenkins for the excellent service he had provided to both the Council and the Community of Llangyfelach.

220 Recruitment of the Clerk to the Council

Resolved that the process to recruit a replacement Clerk be pursued with immediate effect with a view of finalising the process before the end of May 2020.

221 Interim Financial Arrangements

Resolved that the Council's Cheque Book be secured from the Clerk and financial liabilities be met by the Council's authorised signatories in liaison with the Chair of the Finance Committee.

Chair