

## **Wednesday 14<sup>th</sup> July 6.30pm - Extraordinary Meeting**

In attendance: Councillors: Glynog Davies, Susan Thomas, Vera Morgan, Mair Thomas, Tony Strut, Liz Baker and Acting Proper Officer John Rees

1. Apologies
2. Co-option Ballot for vacancies - John Rees recapped on votes and results from first ballot. The 2nd ballot was opened in presence of Meirwyn Thomas (independent observer) and Cllr Vera Morgan (Llyn Fell ward). New members announced as:-  
  
Bethan Griffiths, Scott Davies, Jordan Griffiths, Ruth Heyes, Rhian Moses and Sarah Hopkin.  
  
Glynog Davies suggested an official co-option. John Rees suggested a formal public meeting for co-option. It was agreed to write to candidates to let them know the outcome of voting and to invite successful candidates to invite them to another Extraordinary meeting on 22<sup>nd</sup> July 2021. JR suggested candidates be notified immediately. Agenda to be sent out over weekend.
3. Appointment of new Clerk –John Rees said Salary needs to be discussed. Glynog to check with HR at County. It was discussed that Clerk attends all meetings, but a minute taker and possible admin assistant needed too. There was some discussion around the former Clerks salary as a guideline. It was to be discussed further and need to advertise post.
4. Lights at Maes Elwyn – Charges were from pre asset transfer and still not sorted. JR suggested we send invoices to County for them to deal with it.GD and JR to ask County to sort it out.
5. Vacancy in Llyn Fell ward. Glynog has sent information to County for them to ask for election.
6. AOB- Suggested Items for August Agenda – Tree cutting, Clerk Tennis Courts, Vacancy Llynfell, Celtic Energy going, Training for new members Bryn Rovers.

**Extraordinary Meeting for formal co-option 22<sup>nd</sup> July 2021**

**Date of next Ordinary meeting 4<sup>th</sup> August 2021 6.30pm**