



Minutes of Annual General Meeting
Tuesday 13 May 2025
Rhossili Village Hall and via Zoom

1 Attendance & apologies

Present:

Councillors: Ian Button, Colin Everett, Maggie Kirk, Lesley-Anne Nolan. Responsible Finance Officer (RFO): Francis Morgan. Acting Clerk: Charlotte Nolan

Apologies: Jo Scott

Public Attendance: 5 residents

2 Declarations of Interest

None

3 Appointments

3.1 Cllr Colin Everett was elected as Chair and completed the declaration of office

3.2 Cllr Maggie Kirk was elected as Vice Chair and completed the declaration of office

3.3 To discontinue to the Planning Committee and instead call a meeting of the full council as and when required. Working Groups would continue with the same terms of reference.

3.4 Cllr Lesley-Anne Nolan and Cllr Ian Button were elected to be part of the Road Safety Working Group.

3.5 Representatives were appointed to the following outside bodies:
Gower Community Council Forum - Chair Colin Everett & Cllr Ian Button

Swansea Local Nature Partnership Cllr Maggie Kirk –



One Voice Wales – Swansea Area Committee - Chair Colin Everett & Cllr Ian Button

One Voice Wales – Nature Hub – Cllr Maggie Kirk

Rhossili Community Hwb Steering Group – Cllr Maggie Kirk -

Rhossili Bunkhouse & Village Hall Trustees - none appointed

3.6 Cllr Ian Button was appointed Governor to Knelston School

3.7 Lead contacts were appointed to liaise as required with the following bodies:

National Trust - Cllr Lesley-Anne Nolan

Gower Commoners Association - Cllr Jo Scott

The Gower Society - Cllr Jo Scott

4 2024/2025 Annual Report

4.1 Annual Report was received.

5 Finance & Governance

5.1 The councillor attendance 2024/2025 was reviewed and noted

5.2 The review of the Standing Orders would take place at the July 2025 meeting

5.3 The timetable of the review of the RCC Policies & Procedures would be shared at the July 2025 meeting. Any policies with a review date that has already passed will be reviewed prior to the July 2025 meeting.

5.4 The annual subscription to One Voice Wales and the Society for Local Council Clerks (SLCC) was renewed for 2025/2026.

5.5 The Finance Report for year end 2024/2025 was noted and received.

5.6 The Internal Auditor report for 2024/2025 was received.

5.7 The Annual Governance Statement for 2024/2025 was completed.



5.8 The Accounting Statement figures for 2024/2025 were considered and agreed, and the signature for the annual return authorised.

5.9 The dates were noted for the Exercise of Public Rights for 2024/2025 - 1st July 2025 - 29 July 2025.

5.10 The Asset Register for 2024/2025 was noted, with comments to be added for those that are long term loan with location and contact.

5.11 The May 2025 Finance Report was received and noted.

5.12 The monthly bank charge for Lloyds Bank of £4.25 with effect from 15th May 2025 was noted and approved

5.13 Resolved to accept the Zurich Insurance quote for 2025/2026

5.14 Determined RCC meetings would continue on the second Tuesday of every other month, with the Annual Council Meeting for 2025/2026 taking place on Tuesday, 12th May 2026