

# Cyngor Cymuned Carreghofa Community Council

## Minutes of the Annual General Meeting held on Tuesday 16 May 2017 at Llanymynech Village Hall

Present:

Cllr D Cavill

Cllr M Connell

Cllr F James

Cllr R McCluskey

In attendance: Mr M Donkin – Clerk to the Council

### 1. Apologies for Absence

Cllr C Jones

Cllr Thornycroft

In the absence of Cllr Borthwick Council agreed that he should be allowed to sign the Declaration of Acceptance at a later date.

### 2. Election of Chairperson

The Clerk asked for nominations for Chairman.

Cllr Connell was proposed by Cllr McCluskey and seconded by Cllr James. There being no other nominations Cllr Connell was confirmed in office.

### 3. Election of Vice-Chairperson

Cllr McCluskey was nominated as Vice-Chair – proposed by Cllr Connell, seconded by Cllr James. There being no other nominations Cllr McCluskey was confirmed in office.

### 4. To consider co-option to the vacant seat on the Council

Cllr McCluskey noted that in the new council only three original members were left and therefore the Council had lost considerable expertise and knowledge. He said that we were entering unsettled times with the re-organisation of local government and there would be greater expectations of councillors in the new council. He had significant concerns about the future both in the short and long term and it was imperative that the Council find committed individuals to take forward what has always been a forward thinking and progressive council.

Cllr James said that she had spoken to two people who may be interested in serving and she knew that Cllr Thornycroft had a prospective candidate in mind. Cllr McCluskey thought that a personal approach was likely to bring better results. Councillors were asked to identify prospective candidates and send their names to the Clerk who would send a formal invitation.

**ACTION: All councillors and then the Clerk.**

**5. Minutes of the Annual General Meeting held on 31<sup>st</sup> May 2016**

The minutes of the previous AGM were agreed as a correct record; proposed by Cllr McCluskey, seconded by Cllr James.

**6. Matters Arising**

None

**7. To appoint standing committees, sub committees and working groups and representatives to sit on outside bodies.**

7.1 There having been no meetings in the previous year it was agreed that the Amenities and Highways and Byways sub-committees would be disbanded and these matters dealt with in full council.

7.2 The Devolved Services and National Grid sub-groups would be re-constituted if this became relevant in the future.

7.3 Montgomery Council Forum

Cllr Connell

7.4 Representative on Carreghofa School Governing Body

Cllr Connell

7.5 Ty Gwynt Wind Farm (now the Community Benefit Fund)

Cllr Connell

7.6 One Voice Wales

The Clerk will attend on behalf of the Council if relevant items are on the agenda.

7.7 Village Hall

Cllr Jones.

7.8 Burial Board

Cllrs Connell, James and Jones. It was noted that other councillors could attend these meetings if they wished.

**8. To delegate functional powers to the clerk to act in respect of urgent business arising between meetings**

This was proposed by Cllr McCluskey, seconded by Cllr James, and agreed unanimously.

**9. To adopt the End of Year Financial Statement**

The Financial Statement had been adopted by the Council at its meeting on Tuesday 25<sup>th</sup> April and the adoption was ratified by the Annual Meeting. Proposed by Cllr Connell, seconded by Cllr McCluskey and agreed unanimously

**10. To review standing orders**

Standing Orders were reviewed. No change is necessary. Proposed Cllr Cavill, seconded Cllr McCluskey and agreed unanimously

**11. To review the Council's donations policy, Council's investment policy, risk assessment document and assets register**

The above documents were reviewed and adopted en bloc. Proposed Cllr James, Seconded Cllr Connell and agreed unanimously.

**12. To consider a chairman's allowance**

An allowance of £50 was proposed by Cllr Cavill, seconded by Cllr James and agreed unanimously

**13. To receive the Annual Report**

Council received the Annual Report as set out in the papers for the meeting.

**14. To set the date for the next Annual General Meeting**

**Tuesday 29<sup>th</sup> May 2018**

Approved by Council as a correct record:-

Proposed: \_\_\_\_\_

Seconded: \_\_\_\_\_

Signed: \_\_\_\_\_ Chairman

Date: \_\_\_\_\_