

# Cyngor Cymuned Carreghofa Community Council

## Minutes of the Meeting held on Tuesday 29 May 2018 at Llanymynech Village Hall

Present:

Cllr M Connell (Chair)

Cllr C Backshall

Cllr D Cavill

Cllr R Dover

Cllr F James

Cllr C Jones

Cllr R McCluskey

Cllr S Morris

In attendance: Mr M Donkin – Clerk to the Council

### **1. Apologies for Absence:**

County Cllr Arwel Jones

### **2. Election of Chairperson**

The Clerk asked for nominations for Chairman.

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

### **4. Minutes of the Annual General Meeting held on 16 May 2017**

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

### **5. Matters Arising**

The Chairman said that the Council was now at full strength ; he felt that we had a very strong team.

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

#### 6.1 Montgomery Council Forum

Cllr Connell

#### 6.2 Representative on Carreghofa School Governing Body

Cllr Connell

#### 6.3 Ty Gwynt Wind Farm (now the Community Benefit Fund)

Cllr Connell

6.4 One Voice Wales

Cllr R Dover

6.5 Village Hall

Cllr Jones.

6.6 Burial Board

Cllrs Connell, Jones and Morris.

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

This was proposed by Cllr Connell, seconded by Cllr Cavill, and agreed unanimously.

**8. To receive the End of Year Financial Statement**

The Financial Statement had been adopted by the Council at its meeting on Tuesday 24<sup>th</sup> April and the adoption was ratified by the Annual Meeting. Proposed by Cllr Connell seconded by Cllr Dover and agreed unanimously

**9. To review standing orders**

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

**10. 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.

**11. To receive the Annual Report**

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

**12. To set the date for the next Annual General Meeting  
Tuesday 28<sup>th</sup> May 2019**

Approved by Council as a correct record:-

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

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

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

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