

Cyngor Cymuned Carreghofa Community Council

Minutes of the Annual General Meeting held on Tuesday 28 May 2019 at Llanymynech Village Hall

Present:

Cllr M. Connell (Chair)

Cllr C Backshall

Cllr D Cavill

Cllr R Dover

Cllr. F. James,

Cllr S Morris

In attendance:

County Councillor Arwel Jones

Michael Donkin – Clerk to the Council

1. Apologies for Absence

Cllr McCluskey

Cllr Jones

2. Election of Chairperson

The Clerk asked for nominations for Chairman.

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

4. Minutes of the Annual General Meeting held on 29 May 2018

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

5. Matters Arising

None

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 Dover

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

Cllr Connell

6.4 One Voice Wales

Clerk

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 Dover, and agreed unanimously.

8. To receive the End of Year Financial Statement

The Financial Statement was received and adoption proposed by Cllr Connell seconded by Cllr Dover and agreed unanimously

9. To review standing orders.

Standing Orders were reviewed. No change is necessary.

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 26 May 2020

Approved by Council as a correct record:-

Proposed: _____

Seconded: _____

Signed: _____ Chairman

Date: _____