

Cyngor Cymuned Carreghofa Community Council

Minutes of the Annual General Meeting held on Tuesday 8 December 2020 at Llanymynech Village Hall

Note: This meeting replaced the traditional May date due to the Coronavirus lockdowns

Present:

Cllr M. Connell (Chair)

Cllr C Backshall

Cllr R Dover

Cllr. F. James,

Cllr Jones

Cllr McCluskey

Cllr R. Pownall

In attendance:

County Councillor Arwel Jones

Michael Donkin – Clerk to the Council

The Chairman welcomed councillors to the meeting and stressed that should anyone, at any time, feel uncomfortable they were free to leave the meeting.

1. Apologies for Absence

None

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 Backshall, seconded by Cllr Dover. There being no other nominations Cllr McCluskey was confirmed in office.

4. Minutes of the Annual General Meeting held on 28 May 2019

The minutes of the previous AGM were agreed as a correct record; proposed by Cllr Jones, seconded by Cllr James and agreed unanimously

5. Matters arising

Cllr Jones' name was added to the membership of the Burial Board

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

6.1 Montgomery Council Forum – now the Powys CC and Town and Community Councils meeting

Cllr Connell

6.2 Representative on Carreghofa School Governing Body

Cllr Dover

6.3 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 Pownall

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 Jones, 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 McCluskey and agreed unanimously

9. To review standing orders

Standing orders were reviewed. No change is necessary.

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

The amendments to the donations policy as outlined in the papers for the meeting were agreed and this policy and the other documents were reviewed and adopted en bloc. Proposed Cllr James, seconded Cllr Backshall 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 25 May 2021

Approved by Council as a correct record:

Proposed: _____

Seconded: _____

Signed: _____ Chairman

Date: _____