

Cyngor Cymuned Carreghofa Community Council

Minutes of the Annual General Meeting held on Tuesday 25 May 2021 at Llanymynech Village Hall

Present: Cllr M. Connell (Chair)
Cllr C Backshall
Cllr R Dover
Cllr F James
Cllr C Jones
Cllr McCluskey
Cllr R Pownall

In attendance: Michael Donkin – Clerk to the Council

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 Backshall. There being no other nominations Cllr Connell was confirmed in office.

3. Election of Vice-Chairperson

Cllr McCluskey indicated that he did not wish to stand for re-election as Vice-Chair of the Council as other pressures did not allow him to give the time to the office. Cllr James nominated Cllr Dover. He indicated that he was willing to stand and his nomination was seconded by Cllr McCluskey. There being no other nominations Cllr Dover was confirmed in office.

4. Minutes of the Annual General Meeting held on 8 December 2020

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

5. Matters arising

There were no matters arising

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 McCluskey, and agreed unanimously.

8. To adopt the end of year financial statement

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

9. To review Standing Orders and Financial Regulations

Standing Orders were reviewed. No change is necessary. Adoption was proposed by Cllr Connell, seconded by Cllr Jones and agreed unanimously

The Clerk reminded members that the internal auditor had recommended that Council adopt the latest model regulations from One Voice Wales. The new regulations were adopted, Proposed Cllr Connell seconded Cllr Pownall and agreed unanimously.

10. To review the Council's donations policy, Council's 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 Connell, Seconded Cllr James and agreed unanimously.

11. To receive the Annual Report

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

Before concluding the AGM the Chairman thanked everybody for the efforts that they had made to keep the Council functioning throughout the lockdown.

12 To set the date for the next Annual General Meeting

Tuesday 31 May 2022

Approved by Council as a correct record:

Proposed: _____

Seconded: _____

Signed: _____ Chairman

Date: _____