

COEDFFRANC COMMUNITY COUNCIL

Minutes of the Annual General Meeting of Coedffranc Community Council held on 28th May 2014 at Carnegie Hall.

Attendance: Cllrs APH Davies, DK Davies, R Didcote, P Bebell, H Bebell, A Wingrave, JS Jones, M Harvey, P Davies, J Thomas.

1. Apologies: Cllrs K Whitehead Ross, I Whitehead Ross, B Richards, HR Richards, P Fellows, HC Clarke, J Davies.

Cllr A Wingrave thanked the Members for their help during her Term of Office and the Members thanked Cllr A Wingrave for her excellent work during her Term of Office.

2. To elect a Chairman for the forthcoming year.

Cllr APH Davies was nominated by Cllr A Wingrave and seconded by Cllr H Bebell.

Resolved: That Cllr APH Davies is nominated as Chair.

Cllr A Wingrave presented the Chain of Office to Cllr APH Davies and Cllr APH Davies presented the Past Chair's Badge to Cllr A Wingrave.

3. For the Chair to sign an Acceptance of Office.

The Chair signed the acceptance of Office.

4. To elect a Vice Chairman for the forthcoming year.

Cllr H Bebell was nominated by Cllr A Wingrave and seconded by Cllr P Davies.

Resolved: That Cllr H Bebell is nominated.

Cllr APH Davies presented Cllr H Bebell with the Chain of Office.

5. To elect and authorise members to sign cheques for the forthcoming year.

(Existing Signatories stay in place for full Term of Office:-

Annette Wingrave, APH Davies, P Fellows; J Davies; P Bebell, J Thomas, P Davies.

6. To elect the nominations for the Estates Committee for the forthcoming year.

Chair; Vice Chair, M Harvey, A Wingrave, P Davies, HC Clarke, J Davies, JS Jones.

7. To elect the nominations for the Finance and General Purposes Committee for the forthcoming year.

Chair; Vice Chair; DK Davies, I Whitehead Ross, A Wingrave, B Richards, J Thomas, J Davies.

8. To elect the nominations for the Personnel Committee for the forthcoming year.

Chair; Vice Chair; K Whitehead Ross, A Wingrave, P Bebell, P Davies, J Davies.

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9. To elect the nominations for the Festival Committee for the forthcoming year.

The Festival Committee will remain the same until the next elections, with the addition of the Chair & Vice Chair Cllrs APH Davies & H Bebell as co-opted Members. The original co-opted Members will also remain in place.

A Wingrave, HR Richards, Ian Whitehead Ross, K Whitehead Ross; Peter Davies; J Thomas; J Davies; P Fellows.

Cllrs B Richards, APH Davies, H Bebell and P Bebell will be co-opted members.

10. To elect the nominations for the Cemeteries Committee for the forthcoming year.

Chair; Vice Chair; K Whitehead Ross, A Wingrave, P Bebell, J Thomas, P Fellows, HC Clarke.

11. To decide upon the dates and times of Council Meetings for the forthcoming year.

Resolved: That the Council will meet on the first and third Wednesday of every month (with the exception of August) at 6.30pm. In August there will be one meeting on the second Wednesday of the month.

12. To appoint a representative for One Voice Wales.

Cllr APH Davies was nominated by Cllr P Bebell and seconded by Cllr A Wingrave

Resolved: That Cllr APH Davies represents the Council.

13. To decide upon the Chairman's personal allowance and hospitality budget.

Resolved: That the Chairs Personal Allowance will be £700.00 and that the budget for hospitality be set at £1,600.00.

N.B. In accordance with the Council Policy set out on 3rd December 1997, the Chairman is advised to maintain records in relation to all payments made from the allowance.

Cllr APH Davies

Chair