

## COEDFFRANC COMMUNITY COUNCIL

### **Minutes of the Annual General Meeting of Coedffranc Community Council held on 20<sup>th</sup> May 2015 at Carnegie Hall.**

**Attendance:** Cllrs APH Davies, DK Davies, HR Richards, B Richards, P Bebell, H Bebell, JS Jones, P Davies, J Thomas, I Whitehead Ross, K Whitehead Ross, HC Clarke.

**1. Apologies:** Cllr R Didcote, M Harvey, J Davies, P Fellows, A Wingrave.

**2. To elect a Chairman for the forthcoming year.**

Cllr H Bebell was nominated by Cllr B Richards and seconded by Cllr P Davies.

**Resolved:** That Cllr H Bebell is nominated.

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

Cllr APH Davies thanked the Members for their help during his term of Office and the Members thanked Cllr Davies for her excellent work during his office.

**3. For the Chair to sign acceptance of Office.**

The Chair signed the acceptance of Office.

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

Cllr J Thomas was nominated by Cllr P Davies and seconded by Cllr K Whitehead Ross.

**Resolved:** That Cllr J Thomas is nominated.

Cllr J Thomas was presented 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, P Fellows, P Bebell.

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

Chair, Vice Chair, I Whitehead Ross, A Wingrave, DK Davies, P Bebell, APH Davies, J Davies.

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

Chair, Vice Chair, K Whitehead Ross, A Wingrave, P Davies, P Bebell, APH 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 H Bebell as a co-opted Member. The original co-opted Members will also remain in place.*

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

*Cllrs B Richards, 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, M Harvey, A Wingrave, P Davies, HC Clarke, J Davies.

**11. To elect the nomination for the Project Development Committee.**

Chair, Vice Chair, I Whitehead Ross, A Wingrave, P Davies, HC Clarke, DK Davies, APH Davies.

**12. 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.

**13. To appoint a representative for One Voice Wales.**

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

**Resolved:** That Cllr APH Davies represents the Council.

**14. 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 3<sup>rd</sup> December 1997, the Chairman is advised to maintain records in relation to all payments made from the allowance.**

**Cllr H Bebell**

**Chair**