

COEDFFRANC COMMUNITY COUNCIL

Minutes of the Annual General Meeting of Coedffranc Community Council held on 18th May 2016 at Carnegie Hall.

Attendance: Cllrs APH Davies, J Davies, DK Davies, HR Richards, B Richards, R Didcote, P Bebell, H Bebell, A Wingrave, M Harvey, P Davies, J Thomas, I Whitehead Ross, K Whitehead Ross, HC Clarke.

1. Apologies: Cllr P Fellows, JS Jones.

2. To elect a Chairman for the forthcoming year.

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

Resolved: That Cllr John Thomas is nominated.

Cllr H Bebell presented the Chain of Office to Cllr J Thomas

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 P Davies was nominated by Cllr A Wingrave and seconded by Cllr J Davies.

Resolved: That Cllr P Davies is nominated.

Cllr J Thomas presented the Chain of Office to Cllr P Davies

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

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

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

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

Chair; Vice Chair; A Wingrave, HC Clarke, M Harvey, P Bebell, H Bebell, APH Davies.

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

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

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

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

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

The Festival Committee will remain the same until the next elections. The original co-opted Members will also remain in place.

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

Cllrs B Richards, H Bebell, P Bebell, J Davies and E Jones, A Aubrey, L Lester will be co-opted members.

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

Chair; Vice Chair; A Wingrave, HC Clarke, M Harvey, P Bebell, APH Davies, K Whitehead Ross.

11. To elect a Project Development Committee for the forthcoming year.

Chair; Vice Chair; DK Davies, A Wingrave, P Bebell, H Bebell, I Whitehead Ross, HC Clarke.

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 each month (with the exception of August) at 6.30pm. In August there will be one meeting on the second Wednesday.

13. 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.

14. To appoint a representative for the NPTCBC Liaison Forum.

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

Resolved: That Cllr P Bebell represents the Council.

15. 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 the Civic Allowance 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.

16. To decide if any Members (other than the Chair) should receive Members Allowances in accordance with the Independent Remuneration Panel for Wales Annual Report.

The Members discussed the issue.

Cllr APH Davies proposed that only the Chair should receive an allowance in regard to the Independent Remuneration Panel Report, and Cllr A Wingrave seconded.

Resolved: That only the Chair should receive an allowance.

Cllr J Thomas
Chair