

The Minutes of the **34th Annual General Meeting** held at
7pm on Monday, 9th May 2016 in the Llysfaen Village Hall

Present: Chair: Mr Anthony Hodgkinson
Vice Chair: Mr Geoff Stewart

Councillors: Mr Hugh Keane
Mr Philip Capper
Mrs Joyce Winterbottom
Mrs Kate Keane
Mr Rob Redhead
Ms Fiona Stevenson
Mr Ray Mather

34/001 Apologies: Mr David Jones, Mr Phil Capper

34/002 *Election of Chairman*

It was proposed that the present Vice Chairman Cllr Geoff Stewart be elected as Chair for the year May 2016 to May 2017.

34/003 *Receive Chairman's Declaration of Acceptance of Office, or if not received, to decide when it shall be received.*

Cllr Stewart duly accepted the position and signed the Acceptance of Office Form which was subscribed by the Clerk, and moved into the Chair accordingly.

34/004 *Election of Vice Chairman*

There were two nominations for Vice Chair. Cllr Redhead and Cllr Capper. The precedent of having one Cllr from each ward as chair and vice chair was discussed. Cllr Redhead, as the nominee from the ward of Peulwys, was voted in.

34/005 *Receive Vice Chairman's Declaration of Acceptance of Office, or if not received to decide when it shall be received*

Cllr Redhead duly accepted the position of Vice Chair and signed the Acceptance of Office Form which was subscribed by the Clerk, and moved into the Chair accordingly.

34/006 *Declarations of Interest*

There were no declarations of interest.

34/007 *Minutes of the Annual General Meeting held Monday, 11th May 2015*

The minutes were accepted as read.

34/008 *Matters arising from the minutes*

No matters arising.

34/009 *Representatives on other Bodies & Committees*

Raynes Quarry	Cllr H. Keane & Cllr Jones
Llanddulas Landfill Site Liaison Group	Cllr H. Keane & Cllr Jones
Ysgol Cynfran Governors	Cllr Stevenson & Cllr Stewart
Ysgol Swn y Don Governors	Cllr Mather & Cllr Redhead
Footpath Officer	Cllr H. Keane & Cllr Stevenson
Tree Warden	Cllr H. Keane
Peulwys & District Partnership Board	Cllr Hodgkinson & Cllr Redhead
Cemetery Committee	Cllr Jones, Cllr H. Keane, Cllr Capper & Clerk
Marian Advisory Group	Cllr H. Keane, Cllr Hodgkinson, Cllr Capper & Cllr Stevenson
WREN (Entrust)	Cllr Capper & Cllr Stewart
One Voice Wales	Chair, Vice Chair & Clerk
Community Plan Sub-committee	Cllr Stevenson, Cllr Hodgkinson, Cllr Stewart, Cllr Redhead & Clerk

34/010 *New Bodies & Committees*
There were no new bodies or committees.

34/011 *Cheque signatories & Bank Mandates - (Audit Requirement)*
Cllr H. Keane
Cllr Capper
Cllr Jones
Cllr Stewart – to be added in 2016/17.

34/012 *Standing Orders: To Review/Accept additional changes etc*
New Standing orders presented to councillors, Approved as presented.
Model Financial Regulations presented to Cllrs have been revoked by OVW until Welsh regulations have been added.
Code of Conduct Approved as presented.

34/013 *Date of Monthly Meetings June 16 – May 17*
Clerk provided the dates of the Monthly Meetings for the next year to all Councillors.

The Annual General Meeting closed at 19.23 pm