

The Minutes of the *35th Annual General Meeting* held at
7pm on Monday, 8th May 2017 in the Llysfaen Village Hall

Present: Chair: Mr Geoff Stewart
Vice Chair: Mr Rob Redhead

Councillors: Mr Hugh Keane
Mrs Kate Keane
Ms Fiona Stevenson
Mr Ray Mather
Mr Anthony Hodgkinson

35/001 Apologies: Mr David Jones, Mr Eryl Hughes, Mr Philip Capper

35/002 *Election of Chairman*

It was proposed that the present Vice Chairman Cllr Rob Redhead be elected as Chair for the year May 2017 to May 2018. Carried.

35/003 *Receive Chairman's Declaration of Acceptance of Office, or if not received, to decide when it shall be received.*

Cllr Redhead accepted the position of Chair and signed the Acceptance of Office form, and moved in the Chair accordingly.

35/004 *Election of Vice Chairman*

Cllr Phil Capper was nominated for Vice Chair, in his absence. Cllr Capper had agreed in principle to be confirmed at the next Ordinary meeting.

35/005 *Receive Vice Chairman's Declaration of Acceptance of Office, or if not received to decide when it shall be received.*

Cllr Capper was not present to accept the position of Vice Chair. Declaration of Acceptance of Office to be received at next Ordinary meeting.

35/006 *Declarations of Interest*

There were no declarations of interest.

35/007 *Minutes of the Annual General Meeting held Monday, 9th May 2016*

The minutes were accepted as read.

35/008 *Matters arising from the minutes*

No matters arising.

35/009 *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

- 35/010 *New Bodies & Committees*
Digital technology Committee – Cllr Rob Redhead, Cllr G Stewart, Cllr F Stevenson.
Frequency of meetings – to book next meeting for the June.
- 35/011 *Cheque signatories & Bank Mandates - (Audit Requirement)*
Remains the same.
- 35/012 *Standing Orders: To Review/Accept additional changes etc*
Standing orders presented to councillors. Approved as presented.
Model Financial Regulations presented to councillors. Approved as presented.
Code of Conduct Approved as presented.
Financial Reserves Policy remains unchanged until reviewed at the Cemetery Committee meeting.
- 35/013 *Date of Monthly Meetings June 17 – May 18*
Clerk provided the dates of the Monthly Meetings for the next year to all Councillors.

The Annual General Meeting closed at 19.20 pm