

**Annual General Meeting Tues 3<sup>rd</sup> May 2016 7.30pm**

Ceiriog Uchaf Community Council/Cyngor Cymuned

Agenda

- 1) Apologies
- 2) Election of Chairman
- 3) Election of Vice-Chairman
- 4) Minutes of AGM 201
- 5) Appointment of Representatives:  
One Voice Wales  
Chirk & Ceiriog Valley Partnership  
Web Site
- 6) Council Governance – Financial regulations & Risk Assessment
- 7) Financial statement
- 8) Insurance Premium (delete playing field ??; Defibrillator £400 ??)
- 9) One Voice Wales - membership renewal  
Hall Rent  
Jane Williams accounts
- 10) Donations
- 11) Burial charges
- 12) Clerk's salary & expenses 2015-2016

Precept £2000 3 x £666.66.  
Financial statement P 112

CEIRIOG UCHAF COMMUNITY COUNCIL / CYNGOR CYMUNED

MINUTES OF THE AGM 5 MAY 2015

Apologies- Cllr R W Edwards

Declaration of Interest- Cllr M Crawshaw and S Crawshaw ( Clerk)

Minutes of AGM 2014- found correct record

Matters Arising

116 Election of Chairman- Cllr J W Thomas elected unanimously

117 Election of Vice Chairman- Cllr G M Jones elected unanimously

118 Appointment of Representatives:- One Voice Wales- G M Jones

C C V P- Freja Swogger

Access Forum- M Crawshaw

School Governer- K L Benning

Web-site- F Swogger

120- Council Governance- Financial Regulations- Statement seen and approved but it was thought that the amount held ie.approx £ 9000.00 throughout the year was too high- this comment was accepted.

Risk assessment was read and accepted.

It was felt that Councillors should be familiar with all council governance and that details should be placed on the web-site. This was proposed by K Benning sec.by E W Morris and carried. Cllr Benning was thanked for his work.

121 Insurance – renewed- £400.97

122 One Voice Wales- subscription renewed- £43.009 (157@.276p)

123 Donations- £100.00 each to Llanarmon School, Llanarmon Youth Club, Ceiriog Centenary hall and Welsh Air Ambulance.

124 Burial Charges- to remain unchanged

125 Clerk's salary to be paid + expenses. (M Crawshaw and Clerk left the meeting)

Ceiriog Uchaf Community Council/ Cyngor Cymuned

Agenda for Meeting Tuesday May 3<sup>rd</sup> 2016

- 1) Apologies
- 2) Declaration of interest
- 3) Minutes of last meeting
- 4) Matters arising –

Police Report

Finance - Bank

- Outstanding invoices – J Swogger & K L Benning
- Information re. Audit

Public Toilets in Llanarmon – acknowledgement to Mr. Geoff Leigh-Ford  
and future arrangement

Llanarmon Youth club

Reports from Committees

Play Wales

Walk for Wales

## CEIRIOG UCHAF COMMUNITY/ CYNGOR CYMUNED

### Minutes of the meeting held on 1 March 2016

Apologies- Cllr Barbara Roberts ( WCBC )

Present Cllrs J W Thomas ( Chair ), E W Morris, G M Jones, I Richards, E Owens, F Evans Swogger and K L Benning. PCSO Martin Griffiths also attended.

#### Declaration of Interest

Minutes of the last meeting- found correct, prop. by Cllr Swogger, sec. by Cllr K Benning

Matters Arising- the light outside the school, out of order since November, has still not been repaired.

Thanks were expressed to John Swogger for making several notices to indicate the whereabouts of the De-fibrillator . Freja Swogger offered to place these appropriately. Mr Swogger's account to be forwarded to the next Council meeting.

887 Police Report- since the presence of the Go-safe vehicle there had recently been 22 cases of speeding in the valley and 3 where safety belts were not being worn. Since recent concern about trees falling close to the B4500 PCSO Griffiths had arranged to meet Mr Elton Watson WCBC on Mar 8 to discuss the problem.

There is particular concern about the use of cocaine and heroin in the valley and members were asked to be vigilant and to report any suspicious behaviour to the Police.

888 Finance- Current account- £ 8,270.26

889 WCBC- Wrexham Local Development plan- preferred strategy consultation is available for inspection at local libraries and Guidhall until 1<sup>st</sup> April .

Welsh Government Draft Local Government Bill has been published. Part 6 'Community Councils' outlines a review of communities within the new counties to be established on April 1 2020 and also the intention to institute compulsory training for councillors.

890 One Voice Wales-reminder re.membership

#### AOB

Information is to hand about the celebrations for the Queen's birthday and a commemorative medal .

The Council decided to appoint Mr Guy Williams , Hendre, as Clerk to take effect from April 1st.

Retiring Clerk is to keep the printer, bought by the council in 2013.

**Ceiriog Uchaf  
Community Council**

**April 2015  
to  
March 2016**

**CEIRIOG UCHAF COMMUNITY COUNCIL**

**ACCOUNTING STATEMENT**  
**1 APR 2015 TO 31 MAR 2016**

Balance Brought Forward 2015	£9,605.47
Total Receipts	£2,217.50
Total Payments	£3,652.71
Balance Carried Forward 2016	<b>£8,170.26</b>
Current A/c	£8,170.26
Deposit A/c	£0.00
	<u>£8,170.26</u>

A.J. Williams  
FMAAT

..... *A. J. Williams* .....

12th April 2016

CEIRIOG UCHAF COMMUNITY COUNCIL

600222

RECEIPTS AND PAYMENTS ACCOUNT

1 APR 2015 TO 31 MAR 2016

INCOME

	£	
Precept		£2,000.00
Burial Fees		£73.50
V.A.T. Repayment		£144.00

£2,217.50

EXPENDITURE

General Administration		£2,351.74
Staff Costs		£900.00
Insurance		£400.97

£3,652.71

Excess of income over expenditure

-£1,435.21

BANK RECONCILIATION

Bal as @ 1 April 2015	£9,605.47	Payments	£3,652.71
Receipts	£2,217.50	Balance as @ 31 March 2016	£8,170.26
	<u>£11,822.97</u>		<u>£11,822.97</u>

A.J. Williams  
FMAAT

*A.J. Williams*

12th April 2016