

## Ceiriog Uchaf Cyngor Cymuned / Community Council

Minutes of A.G.M. held on Tuesday 1<sup>st</sup> May 2018 7.30pm

### Apologies

Present – Cllrs F.Evans-Swogger (Chair), K.L.Benning, J. Greatorex, G.M.Jones, E.W.Morris, J.W.Thomas, T.R.Bates (WCBC)

### Declarations of interest

146 Minutes of last meeting -To be amended to show those present as per attendance record. Otherwise found to be a correct record. Proposed by Cllr F.Evans-Swogger, Seconded by E.W.Morris.

147 Election of Chair – Cllr K.L.Benning elected unanimously. He thanked the outgoing Chair for conduct & humour in the post.

148 Election of Vice Chair -J.Greatorex elected unanimously.

### 149 Appointment of Representatives –

One Voice Wales – the clerk will continue to receive their information & report to the council, who may attend meetings on an Ad.Hoc. basis.

Chirk & Ceiriog Valley Partnership – Cllr F.Evans-Swogger will be rep. but will not be able to attend all meetings.

Website – Clerk will endeavour to keep website up to date with the help from ICT Vision.

150 Council Governance – A list of councillors' interests was taken & council affirmed to be compliant with laws, regulations & proper practices.

151 Financial Statement – The council were furnished with an Internal Audit completed by Mrs Samantha Jones FCA. It was noted that there was an overspend of £1237.74. This will continue until reserves are depleted, following comments from the external auditor. These accounting statements were approved unanimously.

The clerk was requested to question fees imposed by WCBC of £310.94 for an election which was uncontested.

152 Insurance Premium – Our previous Insurance Company Aon have informed the council that they no longer cover community councils. The clerk is seeking quotes from Zurich and Came & Co.

153 One Voice Wales membership renewal – it was agreed to renew membership

Hall Rents – an invoice has been received in the sum of £85 dating back to 3/5/16. Clerk instructed to pay.

Internal Audits – the auditor declined payment but suggested a donation to the Youth Club.

154 Donations – Application for donations have been received over the year & were considered. It was decided to donate £125 each to Welsh Air Ambulance, Llanarmon School, Llanarmon Centenary Hall & the Youth Club, also receiving an additional £50.

155 Burial Charges – Cllr E.W.Morris proposed that they remained unchanged. Seconded by J.W.Thomas.

156 The Clerk's allowance remains at £1000

The Chair expressed the Community Council's thanks to Cllr Trevor Bates (WCBC) for his excellent work