

Ceiriog Uchaf Community Council / Cyngor Cymuned

Minutes of A.G.M. held on Tues 6th July 2021

Present : Cllrs J Greatorex (Chair), KL Benning, J.Claybrook, RW Edwards, GM Jones, EW Morris, JW Thomas, TR Bates (WCBC)

Apologies : Cllr E Owens

Declaration of Interest :

178 Election of Chair : Cllr J Greatorex - proposed by Cllr Benning, seconded by Cllr Jones. Re-elected unanimously.

179 Election of Vice Chair : Cllr K.L. Benning – proposed by Cllr GM Jones, seconded by Cllr EW Morris. Re- elected unanimously.

180 Minutes of AGM 2020 found to be a true record. Proposed by Cllr EW Morris, seconded by Cllr JW. Thomas

181 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 – as the clerk is Vice Chair of the partnership, he will attend & report to the Council.

Website – a committee of tech. competent counsellors will be formed to review all strategic documents & ensure website is compliant with current regulations. Vision ICT will continue as our web hosts.

182 Council Governance : Jane Claybrook was added to the register of Councillors' Interests & the Council affirmed to be compliant with laws, regulations & proper practises.:-

183 Financial Statement : -the Council were furnished with accounts audited by Brian Pratt C.I.M.A., Internal Auditor. The Council approved the accounts & they were signed by The Chair. Brian Pratt was

appointed as internal auditor for the next financial year 2021-2022.
Proposed by Cllr Benning, seconded by Cllr RW Edwards..

184 Insurance Premium : Unchanged from last year. £218 with Came & Co.

185 Donations : It was decided to make donations of £125 each to Welsh Ambulance, Llanarmon Youth Club and SSAFA (Soldiers, Sailors & Airmens' Families Association), as chosen by our internal auditor.

It was further decided to make a donation to the school of tablets, printer & other items surplus to the L.H.F project.

The Hall had also benefitted in the sum of £500 paid under the Clustnodau Project.

The cheque returned by the school from last year will be re-issued, as will the cheque uncashed by the Youth Club.

186 Burial Charges - Burial charges will remain unchanged.

187 Clerk's Salary & Expenses: the clerks allowance remains unchanged.

Proposed by Cllr EW Morris, seconded by Cllr KL.Benning