

Ceiriog Uchaf Community Council / Cyngor Cymuned

Minutes of AGM 3 May 2016

Apologies :

Declaration of Interest : E. Owens, K.L.Benning

Minutes of AGM 2015 – found correct & signed

Matters Arising

126 Election of Chairman : Cllr G.M.Jones elected unanimously

127 Election of Vice Chairman : Cllr F. Evans Swogger elected unanimously

128 Appointment of representatives :

One Voice Wales – Cllr G. M. Jones

Chirk & Ceiriog Valley Partnership – Cllr F. E. Swogger

Access Forum – Cllr Robin Edwards

Website – Guy N. Williams (Clerk)

129 Council Governance Statement – approved

130 Financial Statement :

Annual return Year ended 31 March 2015 approved & signed

Internal Audit – continue appointment A.J.Williams

131 Insurance renewed - £414.25

132 One Voice Wales – subscription renewed £45(160x.248p/dwelling)

133 Donations :

£100 each to Welsh Air Ambulance, Llanarmon School, Llanarmon Youth Club & Ceiriog Centenary Hall, Ceiriog Valley Bowls Club

134 Burial Charges - to remain unchanged

135 Clerk's Salary - £900 to be paid plus expenses