

Ceiriog Uchaf Cyngor Cymuned / Community Council

Minutes of A.G.M. held on Tuesday 7th^t May 2019 7.30pm

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

Apologies - K.L.Benning, E Owens

Declarations of interest

Minutes of last meeting - found to be a correct record.

157 Election of Chair – Cllr J Greatorex elected unanimously. He thanked the outgoing Chair for his contribution over the past year.

158 Election of Vice Chair – Cllr KL Benning elected unanimously.

159 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 represent the community council.

Website – Clerk will endeavour to keep website up to date with the help from ICT Vision, which may now incur charges.

160 Council Governance – The register of councillors' interests did not need any amendment & council affirmed to be compliant with laws, regulations & proper practices.

161 Financial Statement – The council were furnished with draft accounts prepared by the clerk. Copy attached. The Internal Audit was currently being undertaken by Mrs Samantha Jones FCA.

162 Insurance Premium – unchanged from last year £218 with Came & Co. (Previously £423 with A.On). Agreed.

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

164 Donations – In light of recent expenses incurred, it was decided to make donations of £125 each only to Welsh Air Ambulance, Llanarmon School, Llanarmon Centenary Hall & Llanarmon Youth Club.

165 Burial Charges – Cllr E.W.Morris proposed that they remained unchanged. Seconded by F. Evans-Swogger

156 The Clerk's allowance remains at £1000, plus expenses. Thanks expressed.

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