

Ceiriog Uchaf Community Council / Cyngor Cymuned

Minutes of A.G.M. held on Tues 7th July 2020

Present : Cllrs J Greatorex (Chair), KL Benning, RW Edwards, F.Evans-Swogger, GM Jones, EW Morris, E Owens, JW Thomas, TR Bates (WCBC)

Apologies : None

Declaration of Interest :

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

168 Election of Vice Chair : Cllr K.L. Benning – proposed by Cllr Evans - Swogger, seconded by Cllr Jones. Re- elected unanimously

169 Minutes of AGM 2019 found to be a true record. Proposed by Cllr Benning, seconded by Cllr Thomas

170 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 – it has been agreed that a committee of tech. competent counsellors will be formed to review all strategic documents & ensure website is compliant with current regulations.

171 Council Governance : The register of councillors' interests did not need any amendment & council affirmed to be compliant with laws, regulations & proper practises.:-

172 Financial Statement : -the Council were furnished with accounts audited by Samantha Jones FCA, Internal Auditor. The clerk/RFO has

completed & signed the Annual Return. The Council approved the return & it was signed by the Chair. Samantha Jones was appointed as auditor for the next financial year 2020-2021. Proposed by Cllr Thomas, seconded by Cllr Benning.

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

174 One Voice Wales – it was agreed to renew membership

175 Donations: It was decided to make donations of £125 each to Welsh Ambulance, Llanarmon School. Llanarmon Centenary Hall & Llanarmon Youth Club. Proposed by Cllr Morris & seconded by Cllr Owens. In light of the financial statement at the year end, there was some discussion regarding the precept for next year. The precept has been unchanged for many years & is one of the lowest in WCBC. It was agreed that this should be raised from £2000 to £2500 per annum at the appropriate time. Proposed by Cllr Jones, seconded by Cllr Morris.

176 Burial Charges It was confirmed that burial charges for residents would remain unchanged and would rise to £2000 for those from outside of or with no connection to the community. Proposed by Cllr Benning, seconded by Cllr Owens

177 Clerk's Salary & Expenses: the clerks allowance remains unchanged. Proposed by Cllr Thomas, seconded by Cllr Benning

Thanks was expressed to Cllr Trevor Bates (WCBC) for his continued outstanding work for our community.