

## Ceiriog Uchaf Community Council / Cyngor Cymuned

### Minutes of A.G.M. held on Tues 10<sup>th</sup> May 2022

Present : Cllrs Benning, D.Berriman, S. Biddulph, J. Claybrook, GM Jones, EW Morris

Clerk reported all Councillors had signed a declaration of Acceptance of Office. Vice Chair opened the meeting at 7pm.

Apologies : Cllr T Bates (WCBC)

Election of Chair : Cllr KL Benning - proposed by Cllr Morris & seconded by Cllr Claybrook. Elected unanimously.

Election of Vice Chair : Cllr J Claybrook– nominated by Cllr Benning & seconded by Cllr S.Biddulph

Elected unanimously.

Declaration of Interest - None

Minutes of AGM 2021 – held on 6 July found to be a true record. Proposed by Cllr EW Morris, seconded by Cllr Claybrook.

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 – the clerk will continue.

Website – will be dealt with later.

Council Governance : to be discussed later. Register of interests was completed.

Financial Statement : Appointment of Brian Pratt as Internal Auditor & financial statement to be completed.

Insurance Premium : Following a much increased quote, clerk to investigate further quotes. Clerk found a quote of £441.73 with BHIB.

PAID

Donations : No donations to be made.

Burial Charges - Burial charges will remain unchanged.

Clerk's Honorarium - to remain unchanged.

Proposed by Cllr seconded by Cllr