

Minutes of the CCC AGM held on the 16 May 2017

PRESENT Clrs Keates, Rippin, Woodier, Evans, James, R Morgan, T Morgan, J Davies, Phillips, Bentley and Cty Clr D Jones.

APOLOGIES None.

CHAIRMAN'S REPORT

Clr R Morgan presented a brief report of the year's activities. She mentioned the installation of the play area equipment, the installation of the electric car charging points, clarification of the future income from Pandy Hall's solar panels and the preparation for the renewal of leases for the Hall Management Committee and the Bowls Club.

The Chairman welcomed the CCC's new councillors : Clr Helen Rippin, Clr Andrew James and Clr James Woodier. She also congratulated Cty Clr Jones on his re-election as County Councillor for MCC.

ELECTION OF CHAIRMAN FOR 2017-2018

Clr Davies proposed Clr R Morgan. Clr Phillips seconded the proposal. Clr R Morgan was elected unanimously.

ELECTION OF VICE-CHAIRMAN FOR 2017-2018

Clr Davies proposed Clr R Evans. Clr Phillips seconded the proposal. Clr R Evans was elected unanimously.

ELECTION OF REPRESENTATIVES FOR THE ONE VOICE WALES MEETINGS 2017-2018

Clrs R Evans, R Morgan and the Clerk were elected unanimously.

CONFIRMATION of the Council Representative for Llanvihangel Crucorney Primary School Governing Body 2017-18.

The Clerk was confirmed as the representative.

ANY OTHER BUSINESS

1. All councillors signed their Declaration of Acceptance of Office forms.
2. All councillors signed to confirm they would continue to observe the Code of Conduct [Local Authorities Model Code of Conduct (Wales) as amended, April 2016.]
3. It was agreed that Clr A Bentley should be the Council's representative on the Pandy Hall Management Committee. As a Trustee, she had recently written a report on the HMC for the Charity Commission. Councillors thanked her for her efforts.

The meeting closed at 7.45 p.m.