

Minutes of the CCC AGM held on the 15 May 2018

PRESENT Clrs Keates, Rippin, Woodier, Evans, James, R Morgan, T Morgan, Davies and Cty Clr D Jones. Clr R Morgan chaired the meeting.

APOLOGIES Clrs Bentley and Phillips

CHAIRMAN'S REPORT

Clr R Morgan presented a brief report of the year's activities. She had enjoyed her year in office and thanked councillors for their support. She mentioned the healthy balance of £7149.12 at the end of the 2017-2018 Financial Year and the installation of further playground equipment. She hoped that the procedures for the acquisition of the 106 Agreement money would run more smoothly in the future given the experience the CCC had had so far this year. The process for providing planters had been started and she observed that ideas were sought for future recreational projects in the area. She also thanked the Clerk for the extra work involved in the Audit, the GDPR and the Independent Remuneration Panel for Wales' recommendations.

ELECTION OF CHAIRMAN FOR 2018-2019

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

ELECTION OF VICE-CHAIRMAN FOR 2018-2019

Clr Davies proposed Clr Evans. Seconded by Clr R Morgan. Clr Evans was elected unanimously.

ELECTION OF REPRESENTATIVES FOR THE ONE VOICE WALES MEETINGS 2018-2019

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

ANY OTHER BUSINESS

1. All councillors present signed to confirm that they would continue to observe the Code of Conduct [Local Authorities Model Code of Conduct (Wales) as amended, April 2016]
2. The Clerk was confirmed as the Council Representative for the Llanvihangel Crucorney Primary School Governing Body 2018-2019.
3. Clr Bentley was confirmed as the Council's Representative on the Pandy Hall Management Committee for 2018-2019.

The meeting closed at 7.45 p.m.