

DRAFT

MINUTES OF THE ANNUAL MEETING OF DEVAUDEN COMMUNITY COUNCIL

Held on Monday 19TH May 2014 at Devauden Village Hall

Councillors present:

K. McElroy
A. Cooke
A. Williams
N. Knowland
M. Powell
J. Rowlands
I. Cavill

In attendance:

Cc Bob Greenland

N. James (Clerk)

1. Apologies

Apologies were received from Jacqui Williams.

- 2. Election of Chair:** Cllr Knowland sat in the chair for this item. Cllr Williams(in her absence) was proposed by Cllr Cooke and seconded by Cllr Cavill; Cllr Rowlands was nominated by Cllr McElroy and seconded by Cllr Powell. Cllr Rowlands was elected as Chair.
- 3. Election of Vice Chair:** Cllr Knowland was nominated by Cllr Cooke and seconded by Cllr McElroy. There were no other nominations. Cllr Knowland was elected as Vice Chair.
- 4. One Voice Wales Representative:** Cllr Williams was elected unopposed as One Voice Wales Representative.
- 5. Hall Committee Representative:** Cllr McElroy was elected unopposed as Hall Committee Representative.
- 6. Crime Prevention Representative:** Cllr Powell was elected unopposed as Crime Prevention Representative.
- 7. Governing Body Representative:** Cllr Cooke was elected unopposed as Governing Body Representative.
- 8. Tenure of Chair and Vice Chair:** it was acknowledged that both posts should be properly nominated and seconded, and that any nominee had to accept the nomination before any vote. Given that it was agreed after some discussion that these positions should be held for a period of three years with an extension to this time if there were no other nominations for the post.