

GOETRE FAWR COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT GOYTRE COMMUNITY CENTRE ON MONDAY 15th MAY 2017

Present: Community Councillors Roger Howells, Robert French, Owen Dodd, Colin Deakins, Syd Welford, Rose Thayers, Roger Ogden, Lucyann Rands

In Attendance: Clerk - Jonathan Lazenby

Apologies: None received

		ACTION
	The Clerk opened the meeting by advising that he had had to resign as a paid employee of the council as the 1972 Local authority Act prevented a (previous) councillor from becoming a paid employee of the council for a period of 12 months following their resignation. However he would continue as Clerk / RFO on an unpaid basis.	
1	Apologies for Absence – none received	
2.	Declarations of office – all councillors duly signed their acceptance of office in front of the Clerk/RFO	
3	Election of Chairman Councillor Dodd was proposed as the new Chairman by Councillor Deakins. This was seconded by Councillor Welford. As there were no other nominations Councillor Dodd was elected unopposed	
4	Chairman's remarks Chairman Councillor Dodd welcomed everyone to the meeting	
5	Chairman's acceptance of office Councillor Dodd thanked everyone and accepted the office of Chair	
6	Approval of Minutes of AGM 2016 These were accepted as a true and correct record Proposed by Councillor Welford. Seconded by Councillor French	
7	Matters Arising from Minutes Councillor Dodd queried whether the position of school governor needed to be appointed each year. Clerk to clarify. There were no other matters arising	Clerk
8	Approval of Accounts for 2016/17 The pre internal-audited accounts for 2016/17 were presented to the meeting, with the Monmouthshire Building Society passbook available to confirm the end of year balance. The accounts were accepted by the meeting. Proposed by Councillor Ogden. Seconded by Councillor Thayers	
9	Election of Vice Chairman Councillor Dodd asked if the meeting should defer making a 'permanent' appointment until the council had co-opted further members to the four vacant council seats. Councillor Deakins agreed that he would undertake the role on an interim basis. Proposed by Councillor Dodd and seconded by Councillor Thayers.	
10	Appointment/Confirmation of Election to the Role of School Governor Councillor Dodd confirmed he was happy to continue in role. Proposed by Councillor Howells. Seconded by Councillor Thayers	
11	Appointment of Statutory and /or Standing Committee Members 1. It was noted that Councillor Bryan Jones would be the Monmouthshire County Council representative. However Clerk is to clarify whether this 'appointment' is required on the annual statutory meeting agenda 2. Community Centre Councillors French, Dodd, Howells, Thayers, Welford, Deakins and Rands agreed to represent the council on the committee. All agreed. It was noted that the next meeting is on Tuesday 6 th June @ 8pm.	Clerk

	<p>3. Goytre Village Hall Committee It was proposed by Councillor French that Councillor Dodd should continue. Seconded by Councillor Howells</p> <p>4. Little Mill Village Hall Committee Councillor Deakins had been appointed to the role by council at its April meeting and all agreed this appointment should continue.</p> <p>5. Public Conveniences. It was suggested that there should be three points of contact in future. The nomination of Councillor Thayers, French & Ogden was proposed by Councillor Welford and seconded by Councillor Deakins</p> <p>6. Scout Hut. Councillor Dodd confirmed he was happy to continue. Proposed by Councillor Howells and seconded by Councillor Rands.</p> <p>7. Finance Committee The Clerk (as RFO), Councillor Thayers, Ogden and Rands were proposed. All three councillors were non-signatories to the building society account and therefore able to sign to confirm the quarterly review of the accounts in accordance with the financial regulations. Proposed by Councillor Dodd and seconded by Councillor Deakins</p>	
12	<p>Payments of Subscriptions Falling to be Paid Annually The annual subscription to One Voice Wales (£307) was now due. Payment was proposed by Councillor Deakins and seconded by Councillor Ogden</p>	
13	<p>Adoption of the Local Government Code of Conduct It was proposed that the council adopt the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 Proposed by Councillor Welford and seconded by Councillor Rands. All agreed. Clerk to incorporate reference within Standing Orders as appropriate</p>	Clerk
14	<p>Inspection of the Deeds and Trust Documents in the Custody of the Council The title documents, etc. in the custody of the Council were available to members <u>Documents Held</u> Freehold of the Old Pound Shop (Chip Shop) plus freehold to small adjacent parking space Freehold of small parcel of land at Ty Cooke Lease of Little Mill Recreation Park Papers for Community Centre Land Registry Title Goytre Public Convenience</p>	
	Meeting closed at 08.23pm	

Chairman:

Date: