



ANNUAL GENERAL MEETING

WEDNESDAY 13th JUNE 2018

7PM

GLASBURY VILLAGE HALL

AGENDA

1. Apologies for absence and need for Co-options
2. Welcome and review of 2017-18 from Chairman (Report attached)
3. Declarations of Interest
- 4.. Minutes of last AGM

5. Election of Chair & Vice-chairman for 2018-19

6. Presentation & Approval of Annual Accounts for year 2017-18

7. State of Play; Reports; Appointment of representatives to serve... on the following bodies:-
 - a) GCC Planning committee - All Councillors
 - b) GCC Sub Committee Glasbury Play area - Two Councillors
 - c) Glasbury Parish Hall Committee - Two Councillors
 - d) Llyswen & Boughrood Hall Committee - One Councillor
 - e) Ffynnon Gynydd & Ciltwrch Commoners Committee
 - f) Love Glasbury
 - g) Charities Committee
 - h) PAVO re payroll matters
 - i) One Voice Wales

8. Confirmation of Councillors with designated responsibilities within GCC
 - i) To sign Bank reconciliations
 - ii) Asset Inspections: Boughrood, Glasbury & Llowes
 - iii) Noticeboard Information: Llanstephan, Boughrood, Glasbury, Llowes

9. Adoption of auditor for next year (2018-19)

10. Correspondence received

11. AOB relevant to AGM

12. Date for next AGM 2019

Chairman's Report 2017-2018

It has been a busy year as it was an unexpected honour to find myself as chair to a council which had no clerk or financial officer but a very supportive group of members. My first job therefore was to use the membership and community to establish a sound committee base, new roles for the members, and to use the expertise of the Audit firm Grant Thornton after which, the points by both internal & external auditors were acknowledged and put into practice.

Meetings this past year have been reasonably well attended but it is difficult for those who have families and have jobs and still have to travel to a meeting over some miles away.

The role of the member has changed this past year; with no clerk at earlier meetings of the year, some of us have had to assume extra duties and I have been grateful to those who have represented the Council at such things as fund-raising events, shows, remembrance services and school events. I myself have been to boundary commission reviews, and attended a One Voice Wales conference, PAVO meetings and election meetings as well as local events.

Grants have been given to local clubs, RABI, Air Ambulance, Boughrood show and local Village Hall committees.

I thank you for all your continued help and goodwill; you have made this job a pleasure and, with humour and good sense we have completed our tasks and look forward to next year.

Margaret Morris
May 2018



Wednesday 13th June 2018

Business meeting to immediately follow **AGM (see above)**

AGENDA

7pm

Glasbury Village Hall

1. Apologies
2. Declarations of interest
Co-option
3. Adoption of minutes of 14/03/18
4. Matters arising from 3.
To include:-
 - a) Superfast broadband
 - b) Community Phone box update (MM)
 - c) Boughrood Play Area and amendment statement
 - d) A sign for Boughrood Bridge
 - e) GCC Website
4. Finance
 - a) Payments
 - b) Balances of Accounts
 - c) Grants
 - d) Mandate/change of address
5. Correspondence
6. New planning
7. Reports from members & other meetings
8. Code of Conduct training
9. AOB
10. Date of next GCC meeting

