

GLASBURY & DISTRICT COMMUNITY COUNCIL



Chair: Margaret Morris

AGM Weds 12th July 2017

MINUTES

1. Present: Chris Aldridge; Paul Greenow; Helen Hosker; Barbara Lloyd; Margaret Morris; Brian Price; Pat Yeomans

Apologies: Paul Jenkins

Following local advertisement, Ros Veal and Pat Yeomans are now Co-opted members of Glasbury & District Community Council and will represent Boughrood Ward.

There is still a vacancy for one more Boughrood Ward Community Councillor.

2. As Chairman, Margaret Morris thanked all involved for their good support recognising that although not always easy, being a member of the Community Council hopefully generated enough satisfaction to continue for the coming year. She also registered particular thanks to Mr David Owens for his valued & public spirited work on the Bont as well as to those similarly socially minded residents who are regularly pick up litter. The latest copy of Glasbury Village Hall news was circulated and a letter of thanks will be written to the Editor which, as well as being sent, will be posted on the notice boards.

3. No declarations of interest were declared for this meeting. Councillors were reminded to check the Welsh Government's Code of conduct.

4. There were no minutes available from the AGM 2016 due to too few Councillors and the lack of a clerk to take minutes.

5. Nominations were invited by Margaret Morris for post of Vice-Chair.

Barbara Lloyd stated her willingness to stand and was subsequently proposed by Chris Aldridge, seconded by PG and voted in by a show of hands.

6. The position of clerk to Glasbury & District Community Council was discussed. Barbara Lloyd raised the issue of appropriate recruitment re Clerk and further discussion followed. Barbara Lloyd then requested that her opinion that correct procedure had not been followed be minuted. Helen Hosker responded that in the circumstances common sense had prevailed and also requested that her opinion be minuted.

7. Judith Phillips has completed the Annual Accounts and they now have to be seen by Mike Dewan and need to be handed over the auditors in Cardiff by August 6th 2017. Margaret Morris will therefore continue to endeavour to reach Mike Dewan who has been recently unavailable due to an overseas holiday.

8. Appointment of representatives to serve on the following sub-committees:-

8. RESPONSIBILITY	COUNCILLORS
GCC Planning committee	All Councillors
GCC Sub Committee Glasbury Play area	Chris Aldridge; Paul Greenow; Helen Hosker; Pat Yeomans
Glasbury Parish Hall Committee	Chris Aldridge & Pat Yeomans
Llyswen & Boughrood Hall Committee	Ros Veal
Ffynnon Gynydd & Ciltwrch Commoners Committee	
Love Glasbury	Paul Greenow
Charities Committee	Margaret Morris
Gwernyfed Sports Pitches Committee	Ros Veal
PAVO re payroll matters	Margaret Morris
One Voice Wales	Helen Hosker & Barbara Lloyd

9.

Confirmation of designated responsibilities within GCC	Councillors
To sign Bank reconciliations	Chris Aldridge; Paul Greenow; Margaret Morris; Pat Yeomans
Asset Inspections: Boughrood, Glasbury & Llowes	All Councillors
<u>Noticeboard Information:</u> Llanstephan, Boughrood, Glasbury, Llowes	Paul Jenkins Brian Price Chris Aldridge Margaret Morris

10. Re Adoption of Auditor, Margaret Morris will approach Judith Phillips to see if she will continue to do this for 2017-18 with Mike Dewan continuing as internal auditor. Clerk to GCC will be trained in this area with view to take over in due course.

11. Beyond correspondence thanking GCC for grants issued, nothing has been received.

12. AOB:- VAT return has finally been completed so appropriate funds are expected back in GCC accounts soon. MM thanked all for attending. Meeting ended at 7:30pm

