

GWEHELOG FAWR COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on Wednesday 29th May 2013 at The Parish Hall, Gwehelog 7.30pm.

Present: Chairman Cllr. Simon Carbury, Cllr. Maggie Godwin, Cllr. Paul Frampton, Cllr. Judith Bayliss, Cllr. Tony Sargeant, Cllr. Charles Kirby, Cllr. Steve Hoselitz

Members of the Public: County Cllr. Val Smith

1. Apologies for absence

None

2. Minutes of the Annual General Meeting held on 16th May 2012

Chairman Cllr. Simon Carbury asked if the minutes of the previous meeting were a true and accurate record. Proposed by Cllr. Maggie Godwin and seconded by Cllr. Judith Bayliss. All present agreed and the minutes were signed by the Chairman Cllr. Simon Carbury.

3. Matters Arising

None

4. Chairman's remarks

A copy of the Chairman's report:

This has been quite an interesting year. We started short of a Councillor following the resignation of Rosemary Bowen, despite several notices, handouts and adverts we did not manage to fill the post until the Spring of 2013 when Steve Hoselitz was co-opted as Wainfield Lane's representative in Gwehelog Fawr.

Wainfield Lane continues to be our biggest topic of discussion due to the number of planning applications and drainage related issues.

On November 21st 2012 we held a very successful Public Meeting with representations from Planning, Dwr Cwmru, Environmental Health and the Environment Agency. This provided an opportunity for affected residents and land owners to express their concerns; we look forward to seeing if any changes in policy result from this meeting.

At the end of March, Alun Window resigned as our Clerk due to family commitments, and I would like to take this opportunity to thank him for his efforts over the last few years. Fortunately for us, Olivia Beaumont agreed to take on the post which she has tackled with efficiency and dedication. I hope this will prove to be a long term appointment.

Many thanks to all Councillors.

Simon Carbury

5. Election of Chairman

The clerk took over the meeting and asked for nominations for the post of Chairman. Cllr. Maggie Godwin proposed that Cllr. Simon Carbury should serve another term; this was seconded by Cllr. Judith Bayliss. There being no other nomination Cllr. Simon Carbury was elected as Chairman and accepted the position with immediate effect. Declaration of Acceptance of Office was signed.

6. Election of Vice Chairman

The Chairman asked for nominations for the post of Vice Chairman. Cllr. Tony Sargeant proposed that Cllr. Maggie Godwin should serve another term; this was seconded by Cllr. Judith Bayliss. There being no other nomination Cllr. Maggie Goodwin was

elected as Vice Chairman and accepted the position with immediate effect. Declaration of Acceptance of Office was signed.

7. Formal Proposed Accounts to the auditor

Copies of the 2012-2013 accounts were distributed to all Councillors in advance of the meeting.

It was agreed to continue with the same format of accounts.

Cllr. Simon Carbury asked the members if they agreed the accounts were accurate. This was Proposed by Cllr. Paul Frampton and seconded by Cllr. Maggie Godwin, and agreed by all. Chairman Cllr. Simon Carbury signed and dated the accounts which were now formally adopted by the Community Council.

8. Any Other Business

Cllr. Steve Hoselitz asked the Council about his Co-opted status after reading about it in 'The Good Councillors Guide' provided by the Welsh Assembly Government. Cllr. Simon Carbury confirmed the correct procedure of advertisement and notifying the electors had taken place.

It was also raised about the setting of precept and donations. Cllr. Paul Frampton confirmed that these 2 items would continue to be agreed at the November meeting.

There being no other business the meeting closed at 7.45 pm.

Signature..... Date.....