

Cyngor Cymuned MOCHDRE gyda PHENSTRYWAID MOCHDRE with PENSTROWED Community Council

Annual Community Council Meeting held on Monday 21st May
2012 at the Old School Mochdre.

Minutes

1. Declarations of Acceptance of Office and written undertakings to observe the Code of Conduct were signed by all councillors, and witnessed and signed by the clerk.
2. Apologies for absence: There were no apologies as all councillors were present, including County Cllr Roche Davies.
3. Election of Chairman. The outgoing Chairman Cllr Rees Williams took the chair and called for nominations for Chairman. Cllr Linda Davies nominated Cllr Jean Williams. Cllr Jean Williams declined stating that being newly elected she would prefer to gain some experience before accepting the office. Cllr Robin Lewis then nominated Cllr Russell Williams. This was seconded by Cllr David Forster and, there being no other nominations, Cllr Russell Williams was elected as Chairman for the ensuing year. The outgoing Chairman Cllr Rees Williams then stood down and Cllr Russell Williams took the Chair. County Cllr Roche Davies thanked the outgoing Chairman for all his good work in the past and also congratulated Cllr Russell Williams on his election as Chairman. Cllr Russell Williams then thanked Cllr Rees Williams for his chairmanship over the past years and also the Councillors who had recently retired.
4. Election of Vice Chairman. The Chairman called for nominations for Vice Chairman. Cllr Gordon Jones proposed Cllr Robin Lewis. This was seconded by Cllr Adrian Owen. There being no other nominations Cllr Robin Lewis was duly elected as Vice Chairman for the ensuing year.
5. To appoint cheque signatories. All 8 councillors will be signatories, of which any 3 sign at any one time.
6. To appoint Planning Committee. A quorum of 4 is required.
7. To appoint two members to serve on One Voice Wales Montgomery Area Committee. Cllrs Adrian Owen and Russell Williams agreed to continue to serve, with Cllr Linda Davies as a reserve.
8. To appoint a representative to serve on Area C Community Benefits Committee (ACCB) Cllr Robin Lewis agreed to continue to serve, with Cllr David Forster as a reserve.
9. To decide when any Declarations of Acceptance of Office and written undertakings to observe the Code of Conduct which have not been received shall be received. This was not applicable as all Declarations had been duly signed/received at the meeting.

The meeting closed at...**7:18pm**.....

