

**Cyngor Cymuned MOCHDRE gyda PHENSTRYWAID
MOCHDRE with PENSTROWED Community Council**

Ashford, The Bank, Newtown, Powys, SY16 2AB

www.mochdrepnstrowedcommunity.net

**Minutes of the Annual Community Council Meeting held at the Old
School Mochdre on Monday, 16th May 2022 at 7.10pm.**

MINUTES

1. Newly elected Councillors signed their "Declarations of Acceptance of Office" and written undertakings to observe the Code of Conduct, which were witnessed and signed by the Clerk.
2. Election of Chairman - The outgoing Chairman Cllr Russell Williams called for nominations. Cllr Robin Lewis proposed Cllr Russell Williams, This was seconded by Cllr Ian Williams and, there being no other nominations, Cllr Russell Williams was re-elected as Chairman for the ensuing year. The newly re-elected Chairman duly signed his "Declaration of Acceptance of Office".
3. The Chairman welcomed everyone to the meeting.
4. Attendance and Apologies for absence - There were no apologies for absence.
5. Election of Vice Chairman – The Chairman called for nominations for Vice Chairman. Cllr Philip Williams proposed Cllr Robin Lewis. This was seconded by Cllr Gordon Jones. There being no other nominations, Cllr Robin Lewis was duly re-elected as Vice Chairman for the ensuing year.
6. All five councillors are cheque signatories, of which any 3 sign at any one time. The Bank Mandate requires updating to remove the three Councillors who stood down at the recent election.
ACTION: Clerk to get Bank Mandate updated accordingly.
7. To appoint Planning Committee - Cllr Gordon Jones proposed that this be scrapped because it is no longer used. For some time, planning applications which have fallen in between meetings (and for which an extension to time has not been appropriate) have been dealt with via e-mail to Councillors and this has worked well. The proposal was seconded by Cllr Phil Williams and there was a unanimous vote in favour of scrapping the Planning Committee.
8. To appoint two members to serve on One Voice Wales Montgomery Area Committee – There was a unanimous vote in favour of Councillors attending these meetings on a rotation basis (i.e. no designated members) so that all got a chance to attend. Working on this basis, Cllr Russell Williams and Cllr Lewis agreed to attend the next meeting with Cllr Ian Williams as reserve.
9. To appoint representative to serve on Area C Community Benefits Committee (ACCB) – Cllr Robin Lewis agreed to continue to serve.

10. The Council voted to nominate Derek Pugh as a representative on Powys County Council Standards Community Sub Committee.
ACTION: Clerk to complete Nomination Form accordingly and submit within the required timescale.
11. 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 members were present and able to sign at this meeting.

Meeting closed at 7:20pm