

BERRIEW COMMUNITY COUNCIL/CYNGOR CYMUNED ABERRIW

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 9th MAY 2019

1. Present

Councillors P J Bettley, D E Davies, T D Jones, J Lawrence and H E M Lawton.

2. Apologies

Councillors D J Lawton and E B Thomas.

3. Absent

Councillors K E Griffiths, D G James and R M Morris.

4. Election of Chairperson

Councillor P J Bettley proposed that Councillor T D Jones be re-elected Chairman for the ensuing year and was seconded by Councillor J Lawrence. Members were unanimously in favour of the proposal.

5. Election of Vice Chairperson

Councillor T D Jones nominated Councillor P J Bettley as Vice Chairperson for the ensuing year. The proposal was seconded by Councillor H E M Lawton. Members were unanimously in favour of the proposal.

6. Minutes

Councillor P J Bettley proposed that the Minutes of the Annual General Meeting held on the 10th of May 2018 are confirmed as correct. The proposal was seconded by Councillor D E Davies, with members in full support.

7. Election of Street Lighting Sub Committee

Resolved: That the Street Lighting Sub Committee be disbanded and items will be addressed directly by the Community Council.

8. Election of Footpath/Rights of Way Sub Committee

Councillor T D Jones, and subject to their approval R M Morris and K E Griffiths were re-elected to serve on the Footpath/Rights of Way Sub Committee for the forth coming year. Councillor T D Jones proposed and was seconded by Councillor D E Davies that Councillor H E M Lawton also be included on the committee. Members were in favour of the proposal.

9. Election of representative to attend the meetings of Berriew Recreation Association Committee

Councillor D E Davies, J Lawrence and subject to his approval D G James and be re-elected as representatives to serve on Berriew Recreation Association Committee.

10. Election of representative to attend the meetings of Berriew Youth & Community Centre Committee

Councillors P J Bettley and subject to his approval E B Thomas be re-elected as representatives to attend the meetings of Berriew Youth & Community Centre.

11. Election of representative to serve on Berriew Web Site Committee

Councillor P J Bettley was elected to serve on Berriew Web Site Committee for the forthcoming year.

12. Election of Cheque signatories

Councillors T D Jones, D E Davies, P J Bettley, D G James and the Clerk were re-elected as cheque signatories for the forth coming year.

13. Vale of Montgomery Rural Cluster

Councillors D E Davies, T D Jones, H E M Lawton and J Lawrence were re-elected to serve on the Vale of Montgomery Rural Cluster.

14. Election of Minor Authority Representative – Berriew C.P. School

Resolved: That election of the Minor Authority Representative for Berriew C.P. School be referred to the next meeting.

15. Election of Representatives on Montgomery Medical Practice Patients Association

Councillors H E M Lawton and with her approval R M Morris be elected to serve on Montgomery Patients Practice Association.

16. Standing Orders

The Standing Orders were reviewed, approved and adopted with the revised clause that the sub committees have no delegated powers and will only provide information, advice and recommendations to the full Council for consideration.

17. Financial Regulations

The Financial Regulations were reviewed, approved and adopted.

Chairman