

BERRIEW COMMUNITY COUNCIL/CYNGOR CYMUNED ABERRIW

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 10th MAY 2018

1. Present

Councillors P J Bettley, D E Davies, K E Griffiths, D G James, T D Jones, J Lawrence, D J Lawton, H E M Lawton and R M Morris.

2. Absent

Councillor S Wall and E B Thomas

3. Minutes

Councillor P J Bettley proposed that the Minutes of the Annual General Meeting held on the 10th of May 2017 are confirmed as correct. The proposal was seconded by Councillor H E M Lawton, with members in full support.

4. Election of Chairperson

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

5. Election of Vice Chairperson

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

6. Election of Street Lighting Sub Committee

Councillor D G James proposed and was seconded by Councillor T D Jones that Councillors D E Davies, D J Lawton and H E M Lawton be re-elected to serve on the Street Lighting Sub Committee. Members were in full support of the proposal.

7. Election of Footpath/Rights of Way Sub Committee

Councillor T D Jones, 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.

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

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

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

Councillor T D Jones proposed and was seconded by Councillor D E Davies that Councillor E B Thomas and P J Bettley be re-elected as representatives to attend the meetings of Berriew Youth & Community Centre. The proposal was unanimously approved by all present.

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

Councillor J Lawrence and Councillor P J Bettley were elected to serve on Berriew Web Site Committee for the forth coming year.

11. 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.

12. 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.

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

Councillor S Wall had previously been elected (Minute ref.12.04.18 - 152 (7)) to serve as the Minor Authority Representative for Berriew C.P. School.

14. Election of Representatives on Montgomery Medical Practice Patients Association

Councillor D E Davies proposed and was seconded by Councillor T D Jones that Councillors R M Morris and H E M Lawton be elected to serve on Montgomery Patients Practice Association. Members were unanimously in favour of the proposal.

Chairman

MINUTES SUBJECT TO APPROVAL AT THE NEXT MEETING