

MINUTES OF THE ANNUAL MEETING

LLAY COMMUNITY COUNCIL

HELD IN LLAY RESOURCE CENTRE ON MAY 15TH 2019

In Attendance: Cllrs B Apsley, S Apsley, D Owen, J Osborne, S Roberts, S Watson, R Walsh, J O'Keefe, W Austin, K Cupit, P Taylor, L Jones, K Powell

Apologies: T Boland, D Adams

1. To elect a Chairman of the Council

The current Chair welcomed everyone and noted the apologies of Cllrs T Boland and D Adams. The Minutes of the 2018 Meeting were proposed by DO, seconded by PT and carried unanimously. JO proposed and KC seconded Bryan Apsley to continue as Chair. The Chair asked if there were any other nominations and WA proposed Denis Owen, with LJ seconding. After a paper ballot, Cllr B Apsley was elected as Chair for 2019/2020.

2. To receive the Chairmans' declaration of acceptance of office or, if not then received, to decide when it shall be received.

Having been re-elected as Chair, BA then signed his acceptance of Office and made a short speech thanking all for their continued support and highlighting some issues that he felt were worthy of consideration. Looking to reduce the cash holdings should be a priority over the next twelve months.

3. In the ordinary year of election of the Council, to fill any vacancies left unfilled at the Election by reason of insufficient nominations (Not Applicable 2019)

This was not applicable.

4. To decide when any declarations of acceptance of office which have not been received as provided by law, shall be received. (Not Applicable 2019)

This was not applicable.

5. To receive the report of the outgoing Chairman.

This was not applicable.

6. To Elect a Vice Chairman of the Council.

Cllr Dennis Owen was proposed by RW, and seconded by JO'K. The Chair asked if there were any other nominations and there were not and Cllr Owen was unanimously elected to serve as Vice Chair for 2019/2020.

7. To appoint representatives to outside bodies.

The Chair explained that One Voice Wales would allow two representatives from each Community Council asked for a volunteer to accompany JO, who had kindly agreed to continue for 2019/2020. After a short discussion, DO proposed Cllr Sandra Apsley and KP seconded and this was carried unanimously. The Clerk will inform the administrators of OVW.

8. To appoint committees and sub committees.

The Chair raised the issue of supporting youth services within Llay, relating to past years when the Youth Club committee was far more active. The Chair then proposed that the current committees of Finance and Youth Services be maintained with the current members as listed in the 2018 Annual Meeting minutes. This was carried unanimously, with the Chair expressing his desire that the committees take a more active role in the forthcoming year. SR proposed that to assist DA, a small committee to deal with the website be formed. This was carried unanimously, with SR, RW and WA agreeing to join this committee and the Clerk would be co-opted. This was carried unanimously. The Chair mentioned that both himself and the Vice Chair would follow the guidelines contained in the Good Councillor Guide, even though they may not be able to attend every meeting.

9. To receive a record of members attendances at meetings of the Council

The attendance document had been presented to all Councillors ahead of the meeting.

10. Remuneration Allowance for Councillors

The Chair raised the issue of the IRPW remuneration allowances, asking for comments in relation to a number of determinations contained within the administration. The first item under consideration related to the enhanced allowance that was permitted to be paid to up to five community councillors. SR proposed and SA seconded that no councillor take the enhanced remuneration for this financial year. There were no other proposals and this was carried unanimously. A small discussion then followed regarding other determinations relating to travel and subsistence costs. It was agreed that these would be implemented as presently and would be claimed separately as required. In conclusion the Chair also mentioned the other listed determination covering carer costs and civic heads costs.

There being no further business, the Chair thanked everyone for attending and declared the meeting closed at 1915. The next Annual Meeting would be due to be held on Wednesday 20th May 2020.

B Apsley

Chair
13th June 2018

DRAFT