

<b>BRACKLA COMMUNITY COUNCIL</b>		
<b>MINUTES OF ANNUAL MEETING HELD AT OAK TREE SURGERY</b>		
		<b>MEETING DATE: 21<sup>st</sup> May 2009</b>
<b>ATTENDED BY:</b>		<b>APOLOGIES FROM:</b>
Cllr. Mr D Sage Cllr. Mr C Jones Cllr. Mr T Hacking Cllr. Mrs P Hacking Cllr. Mr W Bennett Cllr. Mr J Spanswick Cllr. Mr A Wathan Cllr. Mr. M Voisey Cllr. Mrs C Lewis Jayne Jowett – Clerk		Cllr. Mrs D Davies
<b>DISTRIBUTION:</b>		
<b>AS ABOVE</b>		
<b>FILE COPY</b>		
<b>Minutes prepared by: Jayne Jowett</b>		
<b>NOTES OF MEETING</b>		
No.	ITEM	ACTION BY:
1.0	<b>Time for Public to Address Council</b>	
1.1	No comments received	
2.0	<b>To Accept Apologies for Absence.</b>	
2.1	Cllr. Davies - ill	
3.0	<b>To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council on 19/06/08</b>	
3.1	Cllr. C Jones – agenda item 9.0, Chairs allowance. Pecuniary interest, Chair of Brackla Community Council.	
4.0	<b>Council to consider election of Chairperson &amp; receive Declaration of Acceptance of Office</b>	
4.1	<p>Cllr. Spanswick took this opportunity to thank members for their commitment &amp; contribution throughout the past year and thanked staff for their hard work. He summarised the funds raised and donations made. Tribute was made to Cllr. Jacqui Aston who will be sadly missed. The vice Chair, Cllr. Bennett shared Cllr. Spanswick's comments &amp; sentiments. Cllr. Sage explained that Cllr. Bennett (the current vice chair) was sadly unable to accept nomination to the role of Chair for the coming year due to ill health and thanked Cllr. Bennett for his excellent undertaking as Vice Chair, confirming that he was held in high regard.</p> <p>The following nominations were made for Chair for the ensuing year:            Cllr. Jones (nominated by Cllr. Sage ; seconded by Cllr. Lewis)            Cllr. T Hacking (nominated by Cllr. Voisey; seconded by Cllr. P Hacking)</p> <p>Votes were cast with the following results:            Cllr. Jones: - 5 votes for; zero votes against.            Cllr. T Hacking: - 4 votes for; zero votes against.</p> <p><b>RESOLVED</b> That Cllr. Jones is elected as Chairperson of Brackla Community Council for the ensuing year. Cllr. Jones then signed the declaration of Acceptance of Chairmanship in the presence of the Clerk /</p>	

	<p>Proper Officer.</p> <p>Cllr. Jones confirmed that he considered it an honour to accept the post and thanked Cllr. Spanswick for his contribution during the past year.</p>	
5.0	<b>Council to consider election of Vice Chairperson</b>	
5.1	<p>Cllr. Spanswick nominated Cllr. Davies, this was seconded by Cllr. Bennett, all present agreed.</p> <p><b>RESOLVED</b> That Cllr. Davies is elected as Vice Chairperson.</p>	
6.0	<b>Council to consider appointment of committees:- Planning; Finance; Disciplinary &amp; Grievance; Appeals; H&amp;S; Complaints; Youth Facility, &amp; to consider delegation of authority to these committees. (Existing committee members listed @ Appendix 1)</b>	
6.1	<p>Following discussion the following appointments were made:</p> <p><b>RESOLVED</b> That Cllrs. Bennett; Davies; Lewis; Jones; Wathan &amp; Voisey be appointed to the Planning committee with delegated authority to make planning application decisions on behalf of the full Council.</p> <p><b>RESOLVED</b> That Cllrs. T Hacking; Voisey; Spanswick &amp; Jones be appointed to the Finance committee.</p> <p><b>RESOLVED</b> That Cllrs. T Hacking; Spanswick &amp; Davies be appointed to the Disciplinary &amp; Grievance committee.</p> <p><b>RESOLVED:</b> That Cllrs. P Hacking; Jones; Bennett &amp; Wathan be appointed to the Appeals committee</p> <p><b>RESOLVED:</b> That Cllrs. Voisey; Jones; Lewis &amp; T Hacking be appointed to the H&amp;S committee.</p> <p><b>RESOLVED</b> That Cllrs. Sage; Wathan; Jones &amp; Bennett be appointed to the Complaints committee.</p> <p><b>RESOLVED</b> that Cllrs. Spanswick; Jones; Voisey; Davies &amp; Lewis be appointed to the Brackla Facility committee.</p> <p><b>RESOLVED</b> That once the eleventh councillor was co-opted in June 09 he or she would replace the late Cllr. Aston on the H&amp;S; Planning; Finance &amp; Brackla Facility Committees.</p>	
7.0	<b>Council to consider election of outside body representatives (Town &amp; Community Council Forum &amp; One Voice Wales &amp; Governing bodies of schools)</b>	
7.1	<p><b>RESOLVED:</b> That Cllr. Davies is appointed as the Town &amp; Community Council Forum representative.</p> <p><b>RESOLVED</b> That no one particular Cllr. is appointed as the One Voice Wales representative. Any Cllr. who is available will attend any required meetings.</p> <p>The following existing governors were confirmed:</p>	

	<p>Brackla Primary School: - Cllr. Jones  Tremains Infants: - Cllr. P Hacking  Tremains Juniors: - Cllr. Lewis  Bro Ogwr:- Cllr. Davies  Tremains Infants School:- Cllr. Davies (This is a temporary post)</p> <p>Current LEA governors are:  Cllr. T Hacking:- Archdeacon John Lewis Primary School &amp; Brackla Primary School  Cllr. P Hacking:- Brackla Primary School &amp; Tremains Infant School</p>	
8.0	<b>Clerk to report on attendance (Appendix 2)</b>	
8.1	Attendance report attached.	
9.0	<b>Council to consider the setting of the limit for the Chair's allowance.</b>	
9.1	<p>Cllr. Jones declared an interest in this item and withdrew from discussions.  Cllr. Spanswick proposed that the allowance should be £750.00 which was seconded by Cllr. Sage.  Clerk confirmed that the budget had the allowance set at £600.00  Cllr. Voisey proposed that it remain @ £600.00 which was seconded by Cllr. P Hacking.</p> <p><b>RESOLVED:</b> That this item be placed on the agenda for the June 09 routine meeting to allow the Clerk time to prepare a report on levels of expenditure in previous years and what the allowance can be used for.</p>	
	Meeting closed at 6.55pm.	

<b>Appendix 2</b>											
<b>DATE OF MEETING</b>	<b>COUNCILLOR ATTENDANCE: 2008/09</b>										
	<b>J ASTON</b>	<b><u>D</u> DAVIES</b>	<b><u>P</u> HACKING</b>	<b><u>I</u> HACKING</b>	<b><u>J</u> SPANSWICK</b>	<b><u>C</u> JONES</b>	<b><u>M</u> VOISEY</b>	<b><u>A</u> WATHAN</b>	<b><u>C</u> LEWIS</b>	<b><u>D</u> SAGE</b>	<b><u>W</u> BENNETT</b>
15/05/2008	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
19/06/2008	Y	Y	N	N	Y	Y	N	Y	Y	N	Y
17/07/2008	Y	Y	Y	Y	N	N	N	Y	Y	N	Y
18/09/2008	Y	Y	Y	Y	Y	N	Y	Y	Y	N	N
16/10/2008	Y	N	N	N	Y	Y	Y	N	Y	Y	Y
20/11/2008	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N
11/12/2008	Y	Y	N	N	Y	Y	N	N	Y	Y	Y
15/01/2009	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
19/02/2009	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
19/03/2009	N	Y	N	N	Y	Y	Y	Y	Y	Y	N
16/04/2009	DECEASED	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
<b>TOTAL NO. OF ATTENDANCES (max=11)</b>	<b>6</b>	<b>10</b>	<b>7</b>	<b>7</b>	<b>9</b>	<b>9</b>	<b>7</b>	<b>9</b>	<b>11</b>	<b>6</b>	<b>8</b>
<b>ATTENDANCE AS A PERCENTAGE</b>	<b>55%</b>	<b>91%</b>	<b>64%</b>	<b>64.00%</b>	<b>82.00%</b>	<b>82%</b>	<b>64.00%</b>	<b>82.00%</b>	<b>100.00%</b>	<b>55.00%</b>	<b>73.00%</b>

ZERO INSTANCES OF APOLOGIES NOT BEING PRESENTED.

CHAIRMAN

CLERK

DATE: 21/05/09

PRINT NAME:

PRINT NAME: JAYNE JOWETT