

BRACKLA COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
HELD AT OAK TREE SURGERY

DATE: 20th MAY 2010
Meeting Commenced at 18.35pm

ATTENDED BY:		APOLOGIES FROM:
Cllr. Mr C Jones (Chairman) Cllr. Mrs C Lewis Cllr. Mr J Spanswick Cllr. Mrs G Atkinson Cllr. Mrs D Davies Cllr. Mr A Wathan Cllr. Mrs P Hacking Cllr. Mr T Hacking Cllr. Mr D Aston		Cllr. Mr D Sage Cllr. Mr M Voisey
DISTRIBUTION:		
AS ABOVE		
FILE COPY		
Minutes prepared by Cllr. David Aston		
NOTE OF MEETING		
1.0	Time for Public to address Council.	
1.1	No member present	
2.0	To Accept Apologies for Absence.	
2.1	Cllr. Mr D Sage – BCBC Business	
3.0	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	
3.1	None were declared	
3a.0	To confirm & sign minutes of Annual General Meeting of Council held on 21st may 2009	
3a.1	RESOLVED To accept the minutes of the Annual General Meeting held on 21 st May 2009 as a True record of proceedings Proposed by Cllr. Mr T Hacking Seconded by Cllr Mrs P Hacking	
4.0	Council to consider election of Chairperson & receive Declaration of Acceptance of Office	
4.1	Cllr. Spanswick paid tribute to Cllr Jones during his year in office & thanked him for his commitment and hard work. The Vice Chair, Cllr. Mrs Donna Davies was nominated for Chairperson for the coming year. RESOLVED That Cllr. Mrs. Donna Davies is elected as Chairperson of Brackla Community Council for the coming year	

	Cllr. Davies confirmed that it was an honour to accept the post and thanked Cllr. Jones for his hard work and contribution during the last year.	
5.0	Council to consider election of Vice Chairperson	
5.1	Cllr. Gwen Atkinson was nominated as Vice Chair. Proposed: Cllr. Spanswick Seconded; Cllr. Aston RESOLVED That Cllr. Atkinson is elected as Vice Chairperson	
6.0	Council to consider appointment of Committees: Planning: Finance: Disciplinary & Grievance: Appeals: Health & Safety: Complaints: Youth Facility & to consider delegation of authority to these committees	
6.1	Following discussions it was agreed the following appointments be made RESOLVED That Cllr: Davies, Cllr: Aston, Cllr: Lewis, Cllr: Jones, Cllr: Wathan and Cllr Voisey be appointed to the Planning Committee with delegated authority to make planning application decisions on behalf of the Council. RESOLVED That Cllr: Davies, Cllr: Voisey, Cllr: Aston, Cllr: Spanswick, Cllr: Jones and Cllr: T Hacking be appointed to the Finance Committee . RESOLVED That Cllr: Davies, Cllr: T Hacking & Cllr: Spanswick be appointed to the Disciplinary & Grievance Committee . RESOLVED That Cllr: Atkinson, Cllr: Wathan, Cllr: P Hacking and Cllr: C Jones be appointed to the Appeals committee RESOLVED That Cllr: Voisey, Cllr: Jones; Cllr. Lewis & Cllr: T Hacking be appointed to the Health & Safety Committee RESOLVED That Cllr: Sage, Cllr: Wathan, Cllr: Jones and Cllr Atkinson be appointed to the Complaints Committee . RESOLVED That Cllr: Davies, Cllr: T Hacking, Cllr: Spanswick, Cllr: Aston, Cllr: Jones, Cllr: Voisey and Cllr: Lewis be appointed to Community Facility Group . RESOLVED That Cllr: Davies, Cllr: Aston, Cllr: T Hacking, Cllr: Wathan, Cllr: Jones & Cllr: Sage be appointed to the Personnel & Policy Committee	
7.0	Council to consider election of outside body representatives (Town & Community Council Forum, One Voice Wales & Governing bodies)	
7.1	RESOLVED That Cllr: Atkinson is appointed as the Town and Community Council Forum representative. RESOLVED That Cllr: Davies is appointed as the One Voice Wales representative. Any Councillor who is available may also attend any required meetings. The following existing Governors were confirmed: Brackla Primary: Cllr: Jones Tremains Infants: Cllr: P Hacking Archdeacon John Lewis: Cllr: Atkinson	

	<p>Current LEA Governors are: Brackla Primary: Cllr: T Hacking: Cllr P Hacking Tremains Infants: Cllr: P Hacking</p> <p>Cllr T Hacking regretted having to resign as governor of Archdeacon John Lewis.</p> <p>Cllr: Jones thanked him on behalf of the Council, for his years of dedicated service to the school.</p>	
8.0	Clerk to report on attendance	
8.1	Due to the clerks continuing ill health this report has not yet been compiled	
9.0	Council to consider the setting of the limit for the Chairs allowance	
9.1	<p>Cllr: Davies declared an interest in this item and withdrew from the discussion.</p> <p>RESOLVED That the Chairs Allowance for 2010/2011 be £750.00 Proposed by Cllr: C Jones and Seconded by Cllr: T Hacking</p>	
The meeting closed at 18.55pm		