

BRACKLA COMMUNITY COUNCIL



Minutes of the Statutory Annual General Meeting Held in the Boardroom, Oak Tree Surgery Thursday 11 May 2016 at 6.30pm

Members Present

Cllr H Townsend - Chairperson

Cllr D Aston
Cllr J Brett
Cllr T Giffard
Cllr I Hibble
Cllr C Jackson
Cllr C Jones
Cllr K Jones (Youth)
Cllr A Pucella
Cllr K Rowlands
Cllr J Spanswick

Mrs A Wilkes – Clerk of the Council

Cllr David Aston welcomed everyone to the Annual General Meeting.

1. **Apologies for Absence**

Cllr T Hacking – on holiday

2. **Chairman's Outgoing Address**

Cllr David Aston thanked the staff and members for their support during his term of office and he had enjoyed being involved in all the community events. Cllr Craig Jones, on behalf of members, that it has been a pleasure to work with Cllr Aston over the past year.

3. **Election of the New Chairman 2017/18**

Cllr C Jones nominated Cllr H Townsend. Seconded by Cllr C Jackson and unanimously carried by all members.

Resolved: that Cllr Hailey Townsend elected Chairperson of Brackla Community Council 2017/18

4. **Declaration of Acceptance of Office**

Resolved: that Cllr Hailey, Chairperson and Mrs A Wilkes, Clerk of the Council signed and dated the Acceptance of Office Declaration

5. **Election of the Vice Chairperson 2017/18**
Resolved: that Cllr C Jackson nominated Cllr C Jones for the appointment of Vice Chairman, seconded by Cllr I Hibble and unanimously carried by all members

6. **Confirmation of Allowance for the Chairman**
Resolved: that the allowance would remain at £750

7. **Declaration of Acceptance of the Code of Conduct by each member**
Resolved: that all members accepted the Code of Conduct

8. **Appointment of Committee Members**
See attached document

9. **Appointment of Representatives of Town & Community Council Forum, One Voice Wales & School Governors**

See attached document

Signed by the Chairperson 2017/18

Cllr Hailey Townsend

Dated: