

BRACKLA COMMUNITY COUNCIL



Minutes of the Statutory Annual General Meeting Held in the Boardroom, Oak Tree Surgery Thursday 17 May 2018 at 6.30pm

Members Present

Cllr C Jones - Chairperson
Cllr J Brett
Cllr T Giffard
Cllr C Jackson
Cllr A Pucella
Cllr K Rowlands
Cllr J Spanswick
Cllr H May – Youth Councillor

Mrs A Wilkes – Clerk of the Council
Mr P Ley – Assistant Clerk & Responsible Finance Officer

1. Apologies for Absence

Cllr D Aston – on holiday
Cllr T Hacking – family commitment
Cllr I Hibble – on a retreat
Cllr H Townsend – family commitment

2. Chairperson's Outgoing Address

Cllr Townsend had been disappointed being unable to attend and conveyed her sincere thanks to Mrs Wilkes and Mr Ley for all their hard work over the past 12 months. Also, to every councillor, for their support during her term of office. It had been an honour and a privilege to be Chairperson of Brackla Community Council.

Cllr Jones stated that Cllr Townsend had done a wonderful job over the past year.

3. Election of the New Chairperson 2018/19

Cllr C Jackson nominated Cllr C Jones, seconded by Cllr J Brett. Cllr T Giffard nominated Cllr T Hacking and seconded by Cllr A Pucella.

Resolved: that Cllr Craig Jones had been elected Chairperson of Brackla Community Council 2018/19 by 4 votes to 3

4. **Declaration of Acceptance of Office**
Resolved: that Cllr Craig Jones, Chairperson and Mrs Anne Wilkes, Clerk of the Council signed and dated the Acceptance of Office Declaration

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

6. **Election of the Vice Chairperson 2018/19**
Resolved: that Cllr C Jackson nominated Cllr J Spanswick for the appointment of Vice Chairperson, seconded by Cllr J Brett and unanimously carried

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

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

The Chairperson, Cllr C Jones informed members that Youth Councillor Kirstie Jones had stepped down due to work commitments.

Meeting closed at 7.20pm

Signed by the Chairperson 2018/19

Cllr Craig Jones

Dated:

