

# BRACKLA COMMUNITY COUNCIL



## Minutes of the Statutory Annual General Meeting Held in the Boardroom, Oak Tree Surgery Thursday 21 May 2015 at 7.00pm

### Members Present

#### Cllr J Brett - Chairman

Cllr D Aston

Cllr I Hibble

Cllr J Spanswick

Cllr H Townsend

Mrs A Wilkes – Clerk of the Council

Mr P Ley – Assistant Clerk/Responsible Financial Officer

### 1. Apologies for Absence

Cllr C Jones – medical reasons

Cllr K Jones – school examination preparation

Cllr P Hacking – on holiday

Cllr T Hacking – on holiday

Cllr M Quick – on holiday

Cllr D Sage – medical reasons

Cllr G Williams – away on business

### 2. Chair's Outgoing Address

Cllr H Townsend gave a wonderful address and said that she had thoroughly enjoyed her term as Chair. Thanked everyone for their support and wished the new Chairman every success.

### 3. Election of the New Chairman 2015/16

Cllr I Hibble nominated Cllr J Brett. Seconded by Cllr J Spanswick and unanimously carried by all members present.

**Resolved: that Cllr June Brett is Chairman of Brackla Community Council 2015/16**

### 4. Declaration of Acceptance of Office

**Resolved: that Cllr J Brett, the Chairman and Mrs A Wilkes, Clerk of the Council signed and dated the Acceptance of Office Declaration**

### 5. Confirmation of Allowance for the Chairman

**Resolved: that the allowance would remain at £750**

6. **Election of the Vice Chairman 2015/16**  
Resolved: that Cllr J Spanswick nominated Cllr David Aston for the appointment of Vice Chair, seconded by Cllr J Townsend and unanimously carried by all members present
  
7. **Appointment of Committee Members**  
See attached document
  
8. **Appointment of Representatives of Town & Community Council Forum, One Voice Wales & School Governors**  
  
See attached document

Signed by the Chairman 2015/16  
**Cllr June Brett** .....

Dated: .....