

BRACKLA COMMUNITY COUNCIL



Minutes of the Statutory Annual General Meeting Held in the Boardroom, Oak Tree Surgery Thursday 19 May 2016 at 6.30pm

Members Present

Cllr D Aston - Chairman

Cllr J Brett

Cllr M Quick

Cllr J Spanswick

Cllr H Townsend

Cllr G Williams

Mrs A Wilkes – Clerk of the Council

Mr P Ley – Assistant Clerk/Responsible Financial Officer

1. **Apologies for Absence**

Cllr C Jones – Joint Council Meeting Llandrindod Wells

Cllr P Hacking – on holiday

Cllr T Hacking – on holiday

Cllr I Hibble – prior engagement

Cllr D Sage – vehicle problems

2. **Chairman's Outgoing Address**

Cllr June Brett had enjoyed her term of office as Chair and thanked the staff and members for their help and guidance over the past year

3. **Election of the New Chairman 2016/17**

Cllr H Townsend nominated Cllr D Aston. Seconded by Cllr J Spanswick and unanimously carried by all members.

Resolved: that Cllr David Aston elected Chairman of Brackla Community Council 2016/17

4. **Declaration of Acceptance of Office**

Resolved: that Cllr D Aston, 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 2016/17**
Resolved: that Cllr J Spanswick nominated Cllr Hailey Townsend for the appointment of Vice Chairman, seconded by Cllr J Brett and unanimously carried by all members

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 2016/17
Cllr David Aston

Dated:

Brackla Community Council Committees & Representatives 2016/2017

Member

Appeals	Cllr Pat Hacking Cllr David Sage Cllr Gareth Williams
Complaints	Cllr Craig Jones Cllr Mike Quick Cllr David Sage Cllr Hailey Townsend Cllr Gareth Williams
Community Centre (to meet Bi-monthly) Plus 3 members from the community or local voluntary groups	Cllr D Aston Cllr June Brett Cllr Terry Hacking Cllr Mike Quick Cllr John Spanswick Cllr Hailey Townsend Cllr Gareth Williams
Disciplinary/Grievance	Cllr David Aston Cllr Terry Hacking Cllr Ian Hibble
Finance	Cllr David Aston Cllr Terry Hacking Cllr Ian Hibble Cllr Craig Jones Cllr John Spanswick Cllr Hailey Townsend
Health & Safety	Cllr Terry Hacking Cllr Craig Jones Cllr Hailey Townsend Cllr Gareth Williams
Human Resources/Personnel	Cllr Hailey Townsend Cllr Terry Hacking Cllr Craig Jones Cllr Mike Quick Cllr David Sage Cllr John Spanswick

Planning	Cllr David Aston Cllr June Brett Cllr Terry Hacking Cllr Pat Hacking Cllr Ian Hibble Cllr Mike Quick Cllr Gareth Williams
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Youth	Cllr David Aston Cllr Terry Hacking Cllr Craig Jones Cllr John Spanswick Cllr Hailey Townsend
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REPRESENTATIVES

One Voice Wales Town & Community Council Forum Brackla Primary School Tremains Primary School Archdeacon John Lewis	Cllr June Brett Cllr June Brett Cllr Ian Hibble Cllr Gareth Williams
LEA Governors Archbishop McGrath Catholic High School Archdeacon John Lewis	Cllr Hailey Townsend Cllr Hailey Townsend Cllr John Spanswick
Brackla Primary School	Cllr Terry Hacking Cllr Craig Jones
Tremains Primary School	Cllr David Sage

Approved by Full Council 19 May 2016