

Cyngor Cymuned COEDPOETH Community Council

Minutes of the Annual General Meeting held in The Old Carnegie Library at
19.30 on Tuesday 4 May 2010

Present: Michael Dixon (Chair) Karl Woodward (Vice) George Price, Derek Unwin, Stephen Lee, Mike Whitby, Mandy Bostwick, Carol Williams, George Williams, Carol Edwards. Beatrice Williams, Madge Nelson.

Minute Taker: Patricia Jones

		Action
1	Apologies for absence Mark Davies	
2	Police Report There was no Police Report	
3	Minutes of AGM held 19 May 2009 The minutes of the AGM 19 May 2009 were agreed in the Full Council meeting held on 16 June 2009.	
4	Chairman's Report The Chairman's report was noted and Councillors raised issues for discussion, which were fielded by the Chairman.	
5	Election of Chairman Cllr Michael Dixon was proposed by Cllr Karl Woodward, seconded by Cllr George Williams. Cllr George Price was proposed by Cllr Madge Nelson, seconded by Cllr Phil Wilson.	
6	Election of Vice Chairman Cllr Karl Woodward was proposed by Cllr Carol Edwards, seconded by Cllr Mandy Bostwick Votes were counted by the minute taker and verified by Cllr Stephen Lee. Chairman – Cllr Michael Dixon received 10 votes, Cllr George Price received two votes. Cllr Michael Dixon was elected Chairman. Vice Chairman received 10 votes. Cllr Karl Woodward was elected Vice Chairman.	
7	Declarations of interest; There were no Declarations of Interest made by Councillors	
8	That the Council adopts the Code of Conduct;	
9	That the Council agrees to appropriate insurance;	
10	That the Council accepts the Standing Orders;	

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11	That the Council undertakes to carry out Risk Assessments;	
12	That the Council agrees to abide by the appropriate Financial regulations;	
13	That the Council abides by the statutory Salary Scales; Agenda items 7 – 13 were taken at the same time and a resolution was proposed that the Council adopt agenda items 7 – 13 for the next year 2010 -11. Proposed: Cllr Karl Woodward Seconded: Cllr Beatrice Williams All in favour	
14	Review of working groups, governors and representatives. Buildings Cllr M Whitby, Cllr P Wilson, Cllr Carol Edwards, Cllr Stephen Lee Cemetery Cllr Madge Nelson, Cllr Beatrice Williams – Both councillors requested that their names be removed from the Cemetery – sub Committee. There were no councillors who wished to volunteer and the Chairman stated that this issue would be re-visited at a later date. Street Lighting Cllr Michael Dixon Administration Cllr Mandy Bostwick, Cllr Carol Williams, Cllr Madge Nelson – councillor Nelson requested that her name be removed from the Administration – Sub Committee. Health & Safety Cllr George Williams, Cllr Derek Unwin Audit Committee Cllr Mandy Bostwick, Cllr Karl Woodward, Cllr Mike Whitby, Cllr George Williams and Cllr George Price. Plas Pentwyn Cllr George Williams	MD

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15	<p>School Governors Penygelli – Cllr George Williams Bryn Tabor – Cllr Karl Woodward</p> <p>The Chairman suggested asking the current Headmaster of Penygelli School if they would like the picture of C J Jones, which is hanging on the wall in the Council Chamber, returned to the school.</p> <p>That the Council confirms the dates and times of future meetings. The future meetings will be held on the first and third Tuesday in the month with the exception of the next Council Meeting, which will be on Monday 17 May 2010 due to the Mayor-making been held on Tuesday 18 May 2010.</p> <p>The normal Council Meeting followed the above AGM.</p> <p>Date and Time of the Next Meeting Full Council: Monday 17 May 2010 at 19.30 in The Old Carnegie Library.</p> <p>The meeting closed at 7:55 p.m.</p>	GW
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