

Raglan Community Council
Minutes of the Annual General Meeting held on Wednesday
16th May 2012 at the Junior School Raglan at
7:35 pm

Present

Cllr Trevor Phillips (Chairman)
Cllr Mrs S Price
Cllr Mrs Helen Williams
Cllr Richard Moorby
Cllr Noel Potter
Cllr Dennis Brown
Cllr Peter Williams
Cllr Dr Ewen Brierley

In attendance

Adrian Edwards, Clerk to the Council.
Mr Peter Johns Retiring Clerk

- 3168 Agenda Item 1. Apologies.** No apologies received
- 3169 Agenda Item 2. Declaration of interest.** Would be made if and when needed
- 3170 Agenda Item 3.** All members sign the declaration of acceptance of office.
- 3171** The Chairman wished to make a presentation to Mr Peter Johns on his retirement from the council after 14 years of service. The Chairman presented Mr Johns with a small gift as a token of thanks for all his service to the council and it's members. Mr Johns thanked the chairman and members. Mr Johns explained that he has enjoyed his time with the council and all the members current and past, and he wished the council all the best for the future.
- 3172 Agenda Item 4.** Election of Chairman for 2012/13.
- The Chairman invited nominations for Chairman.
- Proposed** by Cllr Moorby, seconded by Cllr Mrs S Price that Cllr Trevor Phillips be elected Chairman

All members agreed

Cllr Phillips received the chain of office and thanked Cllr Mrs Williams for all the work she has done over the last year, and thanked members for the nomination.

- 3173 Agenda Item 5.** Election of Vice Chairman for 2012/13.

Proposed by Cllr Moorby, seconded by Cllr Potter that Cllr Sylvia Price be elected Vice Chairman

All members agreed

3174 Agenda Item 6. To adopt the minutes of the AGM held on Wednesday 25th May 2011

To adopt the minutes from the last AGM on the 25th May 2011.

Proposed by Cllr Price seconded by Cllr Moorby that the minutes are signed as a true record.

All member agreed

3175 Agenda Item 7. To consider any applications received for the vacant seats after the local election.

The Chairman asked for members to consider any application made for co-option to fill the vacant seats. The Clerk informed members that he received three applications for the five vacant seats.

Resolved:- that the three applicants be invited to sign the declaration of office and join the meeting.

All members agreed

Dr Ewen Brierley and Mr Dennis Brown joined the meeting at 7:50pm Mr Ray Parry was not in attendance.

Two of the three applicants signed the declaration of office and joined the meeting.

The Clerk asked members if they wished for a further notice to be published on local notice boards or place an advert in the local press.

Agreed that a further notice is placed on local boards.

1376 Cllr Moorby asked the clerk if he had any candidate claim forms for the elections. The Clerk provided all members who were nominated with a claim form to complete.

1377 Agenda Item 8. Confirm that all Councillors shall be members of the Finance & Tenders Committee, and agree to form further Committees if and when required.

Resolved:- that all members become members of the Finance and Tenders committee.

All members agreed.

3178 Agenda Items 9, 10 Appointments of Allotment and Dog-Walk Committee.

Members representing the council on outside bodies.

- Allotment and Dog-Walk committee, Cllr's Mrs S Price, Brown, and Brierley
- Raglan school, Cllr Mrs Williams
- Monmouth CAB, Cllr Moorby
- One Voice Wales, Cllr's Phillips and Mrs Williams
- Raglan Village Hall Committee, Cllr Mrs Williams
- Community Centre Management Committee, Committee no-longer operating
- Police Liaison Committee, no-longer operating
- Village Charities "Church Funds," Cllr's P Williams, Moorby and Brierley
- Central Community Forum, Cllr's Phillips and Mrs Williams
- Central Area Forum, Any member with a interest

All members agreed

3179 Agenda Item 11 Annual Reports 2011/2012.

Annual report. No report made at this meeting.

3180 Agenda Item 12 Confirmation of Council Cheque Signatories.

Confirmation of Council cheque signatories, Cllr's Phillips, Potter, Mrs Williams and Mrs S Price.

All members agreed

3181 The Chairman invited County Councillor Jones to address the Council and introduce herself.

Cllr Jones thanked the Chairman for inviting her to the meeting. Cllr Jones thanked former Cllr Crump for all his work over the years, and she would endeavour to attend the Council meetings. Cllr Jones explained if anyone has any concerns then please contact her. Cllr Jones explained that she would welcome any correspondence and be involved in the community.

The Chairman invited Cllr Jones to the Council meetings and the Clerk would send Cllr Jones agendas and minutes.

3182 The Chairman thanked members for attending and closed the meeting at 8:05pm

Signed by _____
Cllr Trevor Phillips

Date 27th June 2012