

Raglan Community Council
Minutes of the Annual General Meeting held on Wednesday
22nd May 2013 at the Junior School Raglan at
7.30pm

Present

Cllr Dennis Brown
Cllr Ewen Brierley
Cllr Vivienne Compton
Cllr Penny Jones
Cllr Richard Moorby
Cllr Ray Parry
Cllr Trevor Phillips (Chairman)
Cllr Noel Porter
Cllr Helen Williams
Cllr Peter Williams

3392 In attendance:

Adrian Edwards, Clerk to the Council.
Plus 5 members of the public

3393 Agenda item 1:-Apologies for absence.

Cllr Sylvia Price.

3394 Agenda item 2: Declarations of interest

None received

3395 Agenda item 3: Election of Chairman for 2013/14.

The Chairman explained about Cllr Sylvia Price being unable to attend the meeting due to the accident which Cllr Price has received. Cllr Price is the current Vice Chairman and in the past the Council elects the current Vice Chairman to be Chairman at the councils AGM.

It was explained the Chairman should be elected at the council AGM. After some debate it was:

Resolved: that Cllr Sylvia Price is elected as Chairman in her absence.

All members agreed

3396 Agenda item 4: Election of Vice Chairman for 2013/14.

Proposed: that Cllr Trevor Phillips is elected as Vice Chairman 2013/14

After some debate it was:

Resolved: that Cllr Trevor Phillips is elected as Vice Chairman.

All members agreed

3397 Agenda item 5: To note the minutes of the AGM held on Wednesday 16th May 2012

Noted: that the minutes were agreed at the June 2012 meeting.

No matters of concern were raised.

3398 Agenda item 6: Confirm that all Councillors shall be members of the Finance & Tenders Committee, and agree to form further Committees if and when required.

Proposed: that all Councillors are elected as members of the Finance and Planning committees for 2013/14

After some debate it was:

Resolved: that all members are elected as committee members.

All members agreed

3399 Agenda item 7: Appointment of Allotment and Dog-Walk Committee-4 members.

Proposed: that Cllr's Ewen Brierley, Dennis Brown, Noel Porter and Cllr Sylvia Price are elected as members of the Allotment and Dog-Walk Committee.

After some debate it was:

Resolved: that the above members are elected as committee members.

All members agreed

3400 Agenda item 8: Nominations to other Bodies.

- Raglan School Governors. (**Proposed:** Cllr Helen Williams)
- Monmouth CAB.(**Proposed:** Cllr Richard Moorby)
- One Voice Wales Group-2 Members.(**Proposed:** Cllr's Trevor Phillips and Helen Williams)
- Raglan Village Hall Committee. (**Proposed:** Cllr's Helen Williams and Dennis Brown)
- Community Centre Management Committee. (**Proposed:** Cllr Helen Williams)
- Police Liaison Committee.(**Proposed:** Cllr Peter Williams)
- Village Charities. (**Proposed:** Cllr's Peter Williams, Ewen Brierley, Trevor Phillips, Sylvia Price and Vivenne Compton)
- Central Community Forum. (**Proposed:** Cllr Helen Williams and Trevor Phillips)
- Central Area Committee "Raglan Community Council Member"-one member to shadow MCC member.(**Proposed:** that the Chairman or any member with an interest in any agenda item on that committee will attend and represent the council)

3401 Agenda item 9: Annual Report 2012/2013.

The Clerk issued all members with an end of year statement. Cllr Peter Williams name was omitted from the statement.

Members thanked the clerk for the statement.

The clerk asked members if the council have any further information relating to the assets of the council.

After the amendment is made members accepted the report.
The report was distributed at the meeting.

3402 Agenda item 10: Confirmation of Council Cheque Signatories.

Proposed: that Cllr's Trevor Phillips, Helen Williams and Richard Moorby are cheque signatories.

After some debate it was:

Resolved: that the above members are Council cheque signatories.

All members agreed

3403 The Chairman thanked everyone for attending. The meeting closed at 8.35pm. The date of the next Annual General Meeting is 28th June 2014

Signed by _____
Chairman Cllr S Price
Date 26th June 2013