

Raglan Community Council
Minutes of the Annual General Meeting held on Wednesday
28th May 2014 at the Fellowship Centre at
7.00pm

Present

Cllr Dennis Brown
Cllr Ewen Brierley
Cllr Vivienne Compton
Cllr Penny Jones
Cllr Richard Moorby

Cllr Noel Porter
Cllr Ray Parry
Cllr Trevor Phillips (Chairman)
Cllr Noel Porter
Cllr Helen Williams
Cllr Peter Williams

3607 In attendance:

Adrian Edwards, Clerk to the Council.
Plus 9 members of the public were in attendance

3608 Agenda item 1:-Apologies for absence.

Cllr Sylvia Price.

3609 Agenda item 2: Declarations of interest

None received

3610 Agenda item 3: Election of Chairman for 2014/15.

Proposed: by Cllr Richard Moorby seconded by Cllr P Williams that Cllr Trevor Phillips is elected as Chairman for 2014/15

Resolved: that Cllr Phillips is elected as Chairman.

All members agreed

3611 Agenda item 4: Election of Vice Chairman for 2014/15.

Proposed: by Cllr Trevor Phillips seconded by Cllr D Brown that Cllr Richard Moorby is elected as Vice Chairman for 2014/15

After some debate it was:

Resolved: that Cllr Moorby is elected as Vice Chairman.

All members agreed

3612 Agenda item 5: To note the minutes of the AGM held on Wednesday 28th May 2014

Cllr Moorby Proposed that the minutes are noted, as the minutes were agreed at the June 2013 meeting.

No matters of concern were raised.

3613 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 2014/15

Proposed: by Cllr D Brown seconded by Cllr H Williams that all members are members of the committee

After some debate it was:

Resolved: that all members are elected as committee members.

All members agreed

3614 Agenda item 7: Appointment of Allotment and Dog-Walk Committee-4 members.

Proposed: by Cllr R Moorby seconded by Cllr P Jones 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

3615 Agenda item 8: Nominations to other Bodies.

- Raglan School Governors.

Cllr Helen Williams **Proposed:** by Cllr R Moorby seconded by Cllr P Jones

- Monmouth CAB.

Cllr Richard Moorby **Proposed:** by Cllr H Williams seconded by Cllr D Brown

- One Voice Wales Group-2 Members.

Cllr's Trevor Phillips and Helen Williams **Proposed:** by Cllr P Jones seconded by Cllr D Brown

- Raglan Village Hall Committee.

Cllr Helen Williams **Proposed:** Cllr D Brown seconded by Cllr P Jones

- Community Centre Management Committee.

Cllr's H Williams, D Brown and T Phillips **Proposed:** by Cllr R Moorby seconded by Cllr Jones

- Police Liaison Committee.

It was proposed: that members will be proposed if a further meeting is convened.

- Village Charities and the Community plan committee.

Cllr's Peter Williams, Ewen Brierley, and Vivienne Compton **Proposed:** by Cllr P Jones seconded by Cllr R Moorby

- Monmouthshire County Council, Central Community Forum.

Cllr's Helen Williams and Trevor Phillips **Proposed:** by *Cllr R Moorby* seconded by *Cllr P Jones*

- Central Area Committee "Raglan Community Council Member"-one member to shadow MCC member.

Proposed: that any member with an interest in any agenda item on that committee will attend and represent the Council

3616 Agenda item 9: Annual Report 2013/2014.

The Clerk issued all members with an end of year 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. Members will report back to the next meeting.

Members accepted the report.

3617 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

3618 The Chairman thanked everyone for attending. The meeting closed at 7.26 pm. The date of the next meeting 5th June 2014

Signed by _____
Chairman Cllr Trevor Phillips
Date 25th June 2014