

Raglan Community Council
Minutes of the Annual General Meeting held on Wednesday
27th May 2015 at the Raglan Junior School at
7.00pm

Present

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

Due to Monmouthshire County Council not opening the meeting room at the Junior School the meeting was reconvened in the ball room of a local hotel.

3858 In attendance:

Adrian Edwards, Clerk to the Council.

3859 Agenda item 1:-Apologies for absence.

Cllr Helen Williams

3860 Agenda item 2: Declarations of interest

None received

3852 Agenda item 3: Election of Chairman for 2015/16.

Proposed: by Cllr Trevor Philips seconded by Cllr P Williams that Cllr Richard Moorby is elected as Chairman for 2015/16

Resolved: that Cllr Moorby is elected as Chairman.

All members agreed

3861 Agenda item 4: Election of Vice Chairman for 2015/16.

Proposed: by Cllr Moorby seconded by Cllr Phillips that Cllr Peter Williams is elected as Vice Chairman for 2015/16

After some debate it was:

Resolved: that Cllr Peter Williams is elected as Vice Chairman.

All members agreed

3862 Agenda item 5: To note the minutes of the AGM held on Wednesday 28th May 2014

Cllr Moorby explained that the minutes were agreed in the June meeting following the last AGM. It was:

Proposed: that the minutes are noted as the minute was signed and agreed in June 2014.

No matters of concern were raised.

All members agreed

3863 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 & Tenders and Planning committees for 2015/16

Proposed: by Cllr D Brown seconded by Cllr P 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

3864 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

3865 Agenda item 8: Nominations to other Bodies.

- Raglan School Governors.

Cllr Helen Williams **Proposed:** by Cllr P Williams seconded by Cllr Sylvia Price

- Monmouth CAB.

Cllr Richard Moorby **Proposed:** by Cllr Sylvia Price seconded by Cllr P Jones

- One Voice Wales Group-2 Members.

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

- Raglan Village Hall Committee.

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

- Community Centre Management Committee.
Committee disbanded

- Police Liaison Committee.

Disbanded

- Monmouthshire County Council, Central Rural Forum.

Cllr's R Moorby and T Phillips **Proposed:** by Cllr Peter Williams seconded by Cllr Ewen Brierley

- Formulation of a Sub-Committee for the MUGA and other assets

Cllr's PWilliams, E Brierley, V Compton, T Phillips & Cllr D Brown **Proposed:** by Cllr P Jones second by Cllr R Moorby

- 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

- Village Charities and the Community plan committee.

Cllr's P Williams, E Brierley, and V Compton, T Phillips and Cllr D Brown **Proposed:** by Cllr P Jones second by Cllr R Moorby

3866 Agenda item 9: Annual Report 2014/2015.

To be presented at the next meeting with the internal audit report.

3867 Agenda item 10: Confirmation of Council Cheque Signatories.

Proposed: that Cllr's T Phillips, H Williams and R Moorby are cheque signatories.

After some debate it was: Agreed that Cllr P Williams also become a signatory

Resolved: that the above members are Council cheque signatories.

All members agreed

3868 Agenda item 14: Consider changes to the Standing Orders & Finance Regulations and other council policies

Cllr Moorby gave members a verbal report on the above documents and proposed some minor amendments to the Standing Orders and Finance Regulations

After some debate it was:

Proposed: and agreed by all members that the council accept the above documents.

3869 The Chairman thanked everyone for attending. The meeting closed at 8.30 pm. The date of the next meeting 24 June 2015

Signed by _____
Chairman Cllr Richard Moorby

Date 24th June 2015