

Raglan Community Council
Minutes of the Annual General Meeting held on Wednesday
25th May 2016 at the Raglan Junior School at
7.00pm

Present

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

In attendance:

Adrian Edwards, Clerk to the Council.

4072 Agenda item 1:-Apologies for absence.

Cllr Noel Porter

4073 Agenda item 2: Current Chairman's report

Cllr Moorby thanked members for their help over the last twelve months; Cllr Moorby also thanked Cllr Penny Jones for her work as a county councillor as well as her community council duties. Cllr Moorby explained that the community over the last twelve months has seen a number of changes including the opening of the new school and car park, along with the demolition of the former St Cadocs Court. He also explained that the community council has supported a number of local groups with grant funding, Raglan Music Festival, Raglan Twinning Association, and Raglan Afternoon Teas to name some. He explained that it's been a little disappointing that the transfer of the MUGA has taken so long, also the road improvement to Pen-y-Parc Road and the construction of a safe route along Station Road Raglan. Cllr Moorby also thanked the clerk of all his work during the year.

4074 Agenda item 3: Election of Chairman for 2016/17.

Proposed: by Cllr T Philips seconded by Cllr R Moorby that Cllr Peter Williams is elected as Chairman for 2016/17

Resolved: that Cllr Peter Williams is elected as Chairman.

All members agreed

Cllr T Phillips thanked Cllr Moorby for the work he has done on behalf of the community council over the last twelve months. Cllr Peter Williams thanked members for their support in electing him as Chairman for the forthcoming year.

4075 Agenda item 4: Election of Vice Chairman for 2016/17.

Proposed: by Cllr Peter Williams seconded by Cllr Phillips that Cllr Helen Williams is elected as Vice Chairman for 2016/17

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

All members agreed

4076 Agenda item 5: To note the minutes of the AGM held on Wednesday 27th May 2015

Cllr P Williams 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 2015.

No matters of concern were raised.

All members agreed

4077 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 2016/17

Proposed: by Cllr D Brown seconded by Cllr P Williams that all members are members of the committees

After some debate it was:

Resolved: that all members are elected as committee members.

All members agreed

4078 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, Viviane Compton, Noel Porter and Sylvia Price are elected as members of the Allotment and Dog-Walk Committee.

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

All members agreed

4079 Agenda item 8: Nominations to other Bodies.

- Raglan School Governors.

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

- Monmouth CAB.

It was explained that Monmouth CAB has been disbanded and there is no longer a branch in Monmouth but it comes under the wider area

- One Voice Wales Group-2 Members.

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

- Raglan Village Hall Committee.

Cllr P Williams **Proposed:** Cllr T Phillips seconded by Cllr D Brown

- Community Centre Management Committee.

Committee disbanded

- Monmouthshire County Council, Central Rural Forum.

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

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

Cllr's P Williams, E Brierley, V Compton, T Phillips & H Williams **Proposed:** by Cllr R Moorby seconded by Cllr E Brierley

- Monmouth 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 D Brown **Proposed:** by Cllr P Jones
second by Cllr R Moorby

4080 Agenda item 9: Annual Report 2015/2016.

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

4081 Agenda item 10: Confirmation of Council Cheque Signatories.

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

Resolved: that the above members are Council cheque signatories.

All members agreed

4082 Agenda item 14: Consider changes to the Standing Orders & Finance Regulations and other council policies

The clerk gave members a verbal report relating to the above documents and explained the members Code of Conduct has changed, and the Standing Orders will only be changed to follow the amendments in the New Code of Conduct. The Finance Regulations is a new document but will need further amendments due to the changes.

After some debate it was:

Proposed: and agreed by all members that the council accept the above documents and the clerk to inform members of any changes as and when.

4083 The Chairman thanked everyone for attending. The meeting closed at 7.52 pm. The date of the next meeting 22 June 2016.

Signed by _____
Chairman Cllr Richard Moorby

Date 22nd June 2016