

Raglan Community Council

Decision log from the AGM meeting 24 May 2023

Decision will take effect from: 25 May 2023

Members present Cllr's, Leacock, Eilertsen, Moorby, Walker, Ramsay, Dorey, Harrington, Jones & Walker.

Apologies of Attendance All members in attendance

Agenda item	Title	Members interest if blank no interests were declared	Decision
1	Chairman welcome and address	None	Noted
2	Report from former Chairman.	None	The Chair read out from a report that distributed to all members during the meeting. The comments were noted.
3	Election of Chairman for 2023/24.	None	It was proposed and seconded that Cllr Nick Ramsay is reappointed as Chair for the 23/24 year.
4	Chairman to sign the Acceptance of Office. (Copy attached to this agenda)	None	The Chair will sign the formal declaration
5	Election of Vice Chairman for 2023/24.	None	Cllr Hazel Leacock was proposed as Vice Chair for the forthcoming year.
6	To note the minutes of the AGM held on Wednesday 11 May 2022. (Minutes agreed as an accurate record in the May 2022 meeting)	None	The minutes of the last AGM on the 11 May 2022 was agreed as an accurate record
7	Adopt the Community Council Constitution inclusive of the "Members Code of Conduct, Standing Orders and Finance Regulations, Risk Assessment and all other community council policies". These documents are on the	None	The policies were agreed, and the amended Standing Orders presented by One Voce Wales will be adopted at the next full council meeting

	Community Council website for members to consult due to its size for printing.		
8	To receive amended register of members interests since the previous AGM. (Copy attached)	None	Elected members will present any amendments to the register of interests within the next 28 days.
9	To confirm the dates for the next twelve months Community Council meetings (the fourth Wednesday in the month)	None	It was agreed the meeting will be convened on the 4 th Wednesday of the month
10	To agree a remuneration payment to members, under the Local Government (Wales) Measure 2011, for Community and Town Council members, and, whether and how to recover any payments made to a member who leaves their role during the financial year	None	It was agreed that the proposed remuneration payment to members, was agreed and the claim form will be presented to all members for 23/24 financial year.
11	The Council shall appoint a Data Protection Officer in line with standing orders	None	It was agreed the Clerk will be the DPO for the forthcoming year.
12	Confirm that all Councillors are members of the Finance & Tenders Committee and agree to form further Committees if, and when, required.	None	It was agreed that all elected members of the Community Council will be members of the Finance and Tenders committee.
13	To consider the training needs of Members and Staff.	None	It was agreed that all members will resolve to undertake members training in line with the Training programme
14	Appointment of Allotment and Dog-Walk Committee-4 members plus three current tenants.	None	It was agreed that the following Cllr's will be members of the Committee. Cllr's Leacock, Dorey, Walker, & Eilertsen,

15	Nominations to other Bodies.	None	
15 a)	Raglan School Governors.	None	Cllr Mike James
15 b)	One Voice Wales area group meeting	None	Cllr's Ramsay & Leacock as Chai and Vice Chair.
15 c)	Community, forward planning, and community plan committee including the Community Led Plan.	None	Name to be confirmed in the next meeting
15 d)	Project/s committee (4 members) Consider inviting individuals with an interest or knowledge of a project. (Max 3)	None	Name to be confirmed in the next meeting
15 e)	Co-opted member to Raglan Village Hall Association Committee	None	The association has been mothballed and the Community Council are managing the trust fund now. It was agreed that the Community Council will actively look for members with the management trustees
15 f)	Complaints Panel members	None	It was agreed that elected members will be co-opted onto the committee as and when
16	To accept the Statement of Account for year ended 31 March 2023.	None	The Statement of Account will be presented to the next meeting.
17	Confirmation of Council Cheque Signatories.	None	The following Cllr's will be the signatories. Cllr Ramsay, Dorey, Moorby and Eilertsen,

Additional Information: None

If any agenda item as no details no decision was resolved