

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council AGM held on 9th May 2017.

The meeting convened at the Community Hall at 7:00 p.m. present:

Cllrs. J Davies, L Jenkins, I Jones, G Richards, S Jones, G Francon, E Davies-Jones and I Whitehurst

1/2017: APOLOGIES FOR ABSENCE: Cllr R Jenkins

2/2017: DECLARATIONS OF INTEREST:

3/2017: NOMINATIONS FOR CHAIR: Outgoing Chair M Bailey welcomed the new Council and invited nominations for Chair. Cllr L Jenkins was proposed and seconded. No other names were proposed and Cllr L Jenkins was unanimously elected to be Chair

4/2017: NOMINATIONS FOR VICE CHAIR: Nominations were invited and Cllr L Jenkins proposed Cllr S Jones. There were no other nominations and Cllr S Jones was unanimously elected to be Vice Chair.

5/2017: FILLING VACANCIES ON THE COUNCIL: The meeting moved on to discuss the procedure for filling the 7 vacancies following the election. The Clerk explained that by law the Council has to advertise the vacancies and it was agreed that the appropriate notice be placed in the village and on the Internet and that Council would meet again on Thursday 18th May 2017 @ 7.00pm to consider applications.

6/2017: OTHER COMMITTEES It was agreed to circulate a list of committees to Councillors who would indicate which committees they would prefer to sit on and finalise details at a later date

7/2016: TO APPROVE THE COUNCIL'S BANKING ARRANGEMENTS

The current arrangements were confirmed with the signatories will be updated once the Council is complete.

8/2017: TO APPROVE THE COUNCIL'S STANDING ORDERS

The current standing orders which are based on those recommended by One Voice Wales were approved and reconfirmed.

9/2016: TO APPROVE THE CHAIRMAN'S ALLOWANCE

It was agreed that the allowance will remain at £700

Cllr Bailey thanked everyone who had helped him in his year as Chair and wished the new Council well.

The above minutes are approved as a true record

Signed Chair Community Council:

Date:

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