

County Borough of Caerphilly

Nelson Community Council

MINUTES OF THE ANNUAL MEETING OF THE COMMUNITY COUNCIL
HELD ON Thursday 10th May 2018 at 7.00pm

Present: Cllr. A Gray
Cllr. L Dufty
Cllr. Z. Barnett-Jones
Cllr. B Miles
Cllr. L Lewis MBE (Chairman)
Cllr. G Davies
Cllr. P Baldwin

Tony White (Clerk)

Apologies for Absence: Cllr. R. Powell
Cllr. S Morgan

Declarations of Interest:

2211 Apologies for Absence accepted:

Cllr. R. Powell and Cllr. S Morgan

2212 To review and approve the minutes of the General Meeting held on 11th May 2017

2213 Election of Chairperson

Cllr Dufty confirmed she would not be available to stand as Chairman for the following year.

Nominations for Chairperson were opened and Cllr. Ann Gray was proposed and seconded. There being no further nominations Cllr. Ann Gray was duly elected for the ensuing year and signed the declaration of acceptance of office as Chairman.

The incoming chairman passed on the thanks to all Members for their help and support through the last year and looked forward to the coming year and working together as a team.

2214 Appointment of Vice-Chairman

Nominations for Vice-Chairman were opened and Cllr. Pam Baldwin was nominated and seconded, there being no other proposals Cllr Baldwin was duly elected.

2215 Meeting Schedule for 2018/19

To be agreed at the June Meeting.

2216 Setting of Allowances and Appointments to Committees and Sub-Committees

The recommendations of the Remuneration Panel were noted but Members agreed they would not avail themselves of the Allowances suggested. Agreed the Clerk would write to all Members seeking official confirmation of their view on this issue.

- a It was resolved that the Chairpersons allowance is set at £300.00 in line with the budget of 2017/18, payable upon chairman's request.
- b It was resolved that the sum of up to £1,000 be set aside for use by the Chairman for the purpose of courtesy visits and the like.

It was accepted that the above amounts had not been used in previous years as any donations were provided from the general budget of the Council

c Appointments to Outside Bodies and Sub-Committees:

- i. Caerphilly County Borough Council and Community Councils Joint Liaison Committee –Cllr. Gill Davies, Cllr. Zara Jones and Clerk Tony White to represent.

- ii. Community and Town Councils Liaison Committee – Cllr. Gill Davies, Cllr Zara Jones and Clerk Tony White to represent.
- iii. Activities Sub-Committee – all Members to participate as appropriate.
- iv. Appointments Sub-Committee – Chairman, Vice Chairman, Plus 2 additional Members (to be agreed when required).
- vi. One Voice Wales Area Committee – Cllr. A Gray and Cllr..P Baldwin.
- vii. Nelson Community Council - Cllr. Zara Jones.
- viii. Llancaeath Junior School Governor - Cllr Brenda Miles
- ix. Llanfabon Infants School Governor - Cllr Ann Gray

Meeting closed at 7.45 p.m.

Annual Meeting May 2017

signed.....CHAIRMAN