

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

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**MINUTES OF  
ANNUAL MEETING**

**MAY 15<sup>th</sup> 2018**

**PRESENT**

Cllr M Dixon– Chair

Cllr J Appleby (Vice Chair), Cllr K Ashton, Cllr B Brown, Cllr R Timms, Cllr B Williams, Cllr P Wilson, Cllr L Van Ryswyk, Cllr S Edwards, Cllr D Donaghy, Cllr G Price (11)

Item	
1.	<b>Welcome</b> The Chair welcomed everyone to the Annual Meeting.
2.	<b>Apologies for absence</b> Cllr Glenda Kelly, Cllr Graham Kelly
3.	<b>Chair's Report for 2017/18</b> To follow
4.	<b>Appointment of Chair and Vice-Chair</b> The Clerk informed the Council that she had received one nomination for the post of Chair; <b>Cllr M Dixon</b> was duly elected, and this was formalised by a show of hands, all being in agreement.  The Clerk informed the Council that she had received one nomination for the post of Vice Chair; <b>Cllr J Appleby</b> was duly elected, and this was formalised by a show of hands, all being in agreement. The Chairman thanked Cllr Sheila Edwards for her work as Vice Chairman.  Chairman, Cllr Dixon announced that although once elected, the Council cannot remove him, he would stand down, following a vote of 'no confidence'.
5.	<b>Minutes of the Annual Meeting held 17<sup>th</sup> May 2017</b> The minutes had been formally approved at the June 2017 Council Meeting.

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	<b>Resolved</b>
<b>6.</b>	<p><b>That the Council re-appoints school governors</b></p> <p><b>A. <u>Penygelli School</u></b> – Cllr Glenda Kelly</p> <p><b>B. <u>Bryn Tabor School</u></b> – Cllr Graham Kelly</p>
<b>7.</b>	<p><b>That the Council re-appoints representatives to the Youth Club Management Committee and to the Plas Pentwyn Management Committee.</b></p> <p><b>A. <u>Youth Club Management Committee</u></b> – Deferred pending discussion about WCBC youth plans.</p> <p><b>B. <u>Plas Pentwyn Management Committee</u></b>– Cllr K Ashton and Cllr B Williams were appointed as the Council’s representative. <b>Resolved</b></p>
<b>8.</b>	<p><b>That the Council re-adopt and confirm current Standing Orders and Financial Regulations without amendment.</b></p> <p><b>Resolved</b></p>
<b>9.</b>	<p><b>That Coedpoeth Community Council is able to borrow money this financial year, if necessary.</b></p> <p><b>Resolved</b></p>
<b>10.</b>	<p><b>That the Council review and adopt the following:</b></p> <ul style="list-style-type: none"> <li>a. Insurance Cover</li> <li>b. Code of Conduct</li> <li>c. Fixed Asset Register</li> <li>d. Complaints Procedure</li> <li>e. Data Protection Policy</li> <li>f. Internal Financial Controls</li> <li>g. Freedom of Information Scheme</li> <li>h. Investment Statement</li> <li>i. Risk Assessment</li> <li>j. Future Council Meetings:</li> </ul>

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	<p>2018 - June 12<sup>th</sup>, July 10<sup>th</sup>, September 11<sup>th</sup>, October 9<sup>th</sup>, November 13<sup>th</sup>, December 11<sup>th</sup></p> <p>2019 - January 15<sup>th</sup>, February 12<sup>th</sup>, March 12<sup>th</sup>, April 9<sup>th</sup>.</p> <p><b>Resolved</b></p>
<b>10.</b>	<p><b>Any other business</b></p> <p>None</p>
<b>11.</b>	<p><b>Next Annual Meeting</b> Tuesday 21<sup>st</sup> May 2019 (Third Tuesday in the Month)</p>

Meeting closed: 7.44pm

APPROVED

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