

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**MINUTES OF
ANNUAL MEETING**

MAY 14th 2019

PRESENT

Cllr M Dixon– Chair

Cllr J Appleby (Vice Chair), Cllr R Timms, Cllr Y McCarroll, Cllr P Wilson, Cllr
L Van Ryswyk, Cllr S Edwards, Cllr D Donaghy, Cllr G Price, Cllr GA Kelly,
Cllr G Kelly, Cllr B Brown (12)

Item	
1.	Welcome The Chair welcomed everyone to the Annual Meeting.
2.	Apologies for absence None
3.	Chair's Report for 2018/19 The Chairman read out the introduction to his Chair's Report.
4.	Appointment of Chair and Vice-Chair The Clerk informed the Council that she had received two nominations for the post of Chair; Cllr M Dixon and Cllr B Brown. Following a vote of 7-5, Cllr M Dixon was duly elected. The Clerk informed the Council that she had received one nomination for the post of Vice Chair; Cllr G Price was duly elected, and this was formalised by a show of hands, all being in agreement. The Chairman thanked Cllr Julie Appleby for her work as Vice Chairman. Nominees were thanked for putting themselves forward.
5.	Minutes of the Annual Meeting held 15th May 2018 The minutes had been formally approved at the June 2018 Council Meeting. Proposed by Cllr D Donaghy, seconded by Cllr GA Kelly Resolved

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6.	<p>That the Council re-appoints school governors</p> <p>A. <u>Penygelli School</u> – Cllr Glenda Kelly</p> <p>B. <u>Ysgol Bryn Tabor</u> – Cllr Julie Appleby</p>
7.	<p>That the Council re-appoints representatives to the Youth Club Management Committee and to the Plas Pentwyn Management Committee.</p> <p>A. <u>Youth Club Management Committee</u> – Cllr J Appleby</p> <p>B. <u>Plas Pentwyn Management Committee</u>– Cllr S Edwards and Cllr B Williams were appointed as the Council’s representatives. Item 6 and 7, proposed by Cllr Y McCarroll, seconded by Cllr B Brown Resolved</p>
8.	<p>That the Council re-adopt and confirm current Standing Orders and Financial Regulations without amendment.</p> <p>Proposed by Cllr S Edwards, seconded by Cllr P Wilson</p> <p>Resolved</p>
9.	<p>That Coedpoeth Community Council is able to borrow money this financial year, if necessary.</p> <p>Proposed by Cllr S Edwards, seconded by Cllr GA Kelly</p> <p>Resolved</p>
10.	<p>That the Council review and adopt the following:</p> <ul style="list-style-type: none"> a. Insurance Cover b. Code of Conduct c. Fixed Asset Register d. Complaints Procedure e. Data Protection Policy f. Internal Financial Controls g. Freedom of Information Scheme h. Investment Statement i. Risk Assessment – currently under review. j. Future Council Meetings:

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	<p>2019 – All at 7.30pm - June 11th, July 9th, September 10th, October 8th, November 12th, December 10th</p> <p>2020 - January 14th, February 11th, March 10th, April 14th. May 12th.</p> <p>Proposed by Cllr S Edwards, seconded by Cllr D Donaghy</p> <p>Resolved</p>
10.	<p>Any other business</p> <p>None</p>
11.	<p>Next Annual Meeting Tuesday 12th May 2020 (2nd Tuesday in the Month)</p>

Meeting closed: 7.52pm

APPROVED

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