

LLANVACHES COMMUNITY COUNCIL

Willow Lodge, Llanvaches, Caldicot, Gwent, NP26 3AY
Tel: 01633 400983

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LLANVACHES CHURCH HALL TUESDAY 17 MAY 2011

Present : Councillors Tony Rex
Roger George
Lyndon Jones
Jenny Scully

Apologies: Councillors Andy Harcombe
Kay James
Sally Thomas

Public Attendance 4

A007 CHAIRMAN'S REVIEW 2010-2011

Cllr Tony Rex said the Chairman's Review 2010-11 would be circulated when available.

A008 ELECTION OF OFFICERS 2011-2012

Cllr Tony Rex reminded Council that at the meeting held on Tuesday 19 April 2011 the '3 Year Rule' had been rescinded for 12 months (Minute 2053).

Chairman : Cllr Tony Rex was proposed as Chairman by Cllr Roger George, seconded by Cllr Lyndon Jones and elected unanimously

Vice Chairman : Cllr Andy Harcombe was proposed as Vice Chairman by Cllr Tony Rex, seconded by Cllr Roger George and elected unanimously

Responsible Finance Officer : Cllr Roger George was proposed as Responsible Finance officer by Cllr Andy Harcombe, seconded by Cllr Lyndon Jones and elected unanimously

Chairman of the Planning Sub-Committee : Cllr Lyndon Jones was proposed as Chairman of the Planning Sub-Committee by Cllr Roger George, seconded by Cllr Jenny Scully and agreed unanimously.

A009 MINUTES OF LAST AGM MEETING HELD 17 MAY 2011

Cllr Roger George proposed that the circulated minutes be accepted as a true record. The proposal was seconded by Cllr Jenny Scully and agreed unanimously

A010 MATTERS ARISING

None raised

A011 APPOINTMENT OF INTERNAL AUDITOR

Cllr Roger George confirmed Mr Paul Waters, Tan-y-derw, Parc Seymour, Penhow as Council's Internal Auditor. All Cllrs noted the statement with approval.

A012 DATE OF NEXT AGM MEETING

Tuesday, 15 May 2012

Following the AGM, there was some discussion on the following topics which will be debated to conclusion at the next Ordinary Community Council Meeting (on 21 June 2011)

- Grant for Royal Wedding Celebrations
- Insurers and Insurance Premium
- One Voice Wales Membership Fee
- Best Kept Village Competition.

The Meeting closed at 7.45 pm.