

MINUTES of the FIRST ANNUAL MEETING of UZMASTON, BOULSTON AND SLEBECH COMMUNITY COUNCIL held in UZMASTON CHURCH HALL, UZMASTON on at 6.00 PM

Present:

Councillors Dean Campbell, Sue Evans, Sheila M Green, Tydfil A Morgan, Beverley Thomas and Marie E Williams.

Also in attendance:

Mr Laurence Harding, Monitoring Officer, Pembrokeshire County Council
Mrs Susan Sanders, Monitoring Support Officer, Pembrokeshire County Council
Mrs Janet Lloyd

Apologies for Absence:

Apologies for absence were received from Councillors Richard N Hancock and Jeremy S Percy and County Councillor Robert Lewis.

1. The signing of acceptance of office and declaration to abide by the Code of Conduct by all Members

All Members present signed their acceptance of office and declaration to abide by the Code of Conduct in the presence of Mr Laurence Harding, Monitoring Officer of Pembrokeshire County Council in his capacity as Proper Officer for the meeting.

The Proper Officer advised the Council that those Members not present should be required to sign their acceptance of office and declaration to abide by the Code of Conduct in the presence of the Proper Officer of the Community Council before the next meeting of the Council.

1. The election of a Chairman

RESOLVED UNANIMOUSLY

That Councillor Dean Campbell be elected Chairman for the ensuing Municipal Year.

1. The election of a Vice Chairman

RESOLVED UNANIMOUSLY

That Councillor Marie E Williams be elected Vice-Chairman for the ensuing Municipal Year.

1. To receive any declarations of interest

There were no declarations of interest received.

1. Appointment of a temporary Clerk and Proper Officer

Council was advised that Mrs Janet Lloyd, Clerk to the former Uzmaston and Boulston Community Council had indicated that she would be prepared to take on the role of temporary Clerk and Proper Officer.

Mrs Lloyd was in attendance at the meeting and confirmed that she would accept the position, subject to the matter being reviewed in a year's time.

RESOLVED

That Mrs Janet Lloyd be appointed as the Clerk and Proper Officer, subject to the matter being reviewed in a year's time.

1. Adoption of Standing Orders

A copy of Model Standing Orders produced by the National Association of Local Councils was circulated at the meeting and all Members were given a copy.

The Monitoring Officer recommended that the Council adopt the Model Standing Orders in the first instance and amend them as necessary according to the needs of the Council in due course.

RESOLVED

To adopt the Model Standing Orders as circulated at the meeting and review them at the Council's next meeting.

1. Recruitment of a permanent Clerk and Proper Officer

This matter was dealt with under Minute 5 above.

1. Acceptance and Declaration

The Chairman took as an urgent item the deferral of the time for those councillors absent from the meeting to sign and declare their Acceptance of Office and Declaration to abide by the Code of Conduct to at or before the next meeting of the Council.

1. Date of next meeting

RESOLVED

That the next meeting be held on Thursday, 14 June 2012 at 7.30 pm in Slebech Village Hall.
The meeting ended at 6.30 pm

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