

CYNGOR CYMUNED
HERBRANDSTON
COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 18th MAY 2016.

Present. Cllr H lloyd Cllr R Owens
 Cllr S Davey Cllr J Batey

Clerk. C Griffith

Members of the public. M Woosey, G Parkes.

1. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 10th June 2015 were passed as a true record. Proposed by Cllr Davey and seconded by Cllr Batey.

2. ELECTION OF CHAIR.

Cllr LLoyd proposed that Cllr Owens be elected Chair. This was seconded by Cllr Davey. There were no other nominations.

3. ELECTION OF VICE CHAIR.

Cllr Owens proposed that Cllr LLoyd be appointed as Vice Chair. This was seconded by Cllr Davey. There were no other nominations.

4. DONATIONS POLICY.

Cllr Owens proposed that the donations policy remain the same as present. This was seconded by Cllr Davey.

5. NEW MODEL CODE OF CONDUCT.

This had previously been circulated to all councillors.

It was proposed by Cllr Owens and seconded by Cllr Davey that the new model code of conduct be adopted.