

# Martletwy Community Council AGM 2014

Minutes of an Annual General Meeting of Martletwy Community Council held on Monday 12<sup>th</sup> May 2014 in Lawrenny Youth Hostel at 7.30pm.

## Present

David Cole (Chairman); Hayley Wilkinson (Vice-chairman); Phillip Eynon, Mike Lewis, Maureen Prentice, Gill Williams (Community Councillors); Hayley Williams (Clerk).

Also in attendance: Mr Frank Harbud.

## Apologies for absence

Rob Lewis (County Councillor).

## Chairman's Report

Cllr David Cole gave a verbal report of his twelve months in the role of chairman. He thanked members of the Council for their help and support throughout the year and in particular during September when his mother sadly passed away.

He reported that the most significant item that had been addressed during his term of office had undoubtedly been that of the Lawrenny public toilets but that he was pleased that progress had been made and he was hopeful that the community would see them reopening during the summer.

Cllr Cole had been pleased to represent the Community Council at the Senghenydd National Mining Memorial to which the Council had made a financial contribution. He commented how nice it had been to witness the result of the council's donation and to see the Landshipping Colliery disaster commemorated in stone as part of the 'path of memory' memorial.

Cllr Cole closed his report by wishing the incoming chairman the best of luck in their term of office.

## Election of Chairman

Cllr Hayley Wilkinson was proposed by Cllr Lewis and seconded by Cllr Williams. No other nominations were received and Cllr Wilkinson was voted in unanimously as chairman.

In accepting her new role as chairman, Cllr Wilkinson took over chairing the meeting from this stage.

## Election of Vice-chairman

Cllr Maureen Prentice was proposed by Cllr Williams and seconded by Cllr Eynon. No other nominations were received and Cllr Prentice was voted in unanimously as vice-chairman.

## Appointment of Council representatives

- a) One Voice Wales rep

Cllr Prentice was the current representative and it was resolved that she continue to be so.

- b) St Oswald's VA School Governing Body

Cllr Prentice was the current representative and it was resolved that she continue to be so.

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## 5. Review of Council Policies

### a) Financial Regulations

It was resolved that the Financial Regulations be re-adopted without amendment.

### b) Risk Management

It was resolved that the Risk Management be re-adopted without amendment.

### c) Adoption of Amended Standing Orders

The amendments previously discussed had been made. The clerk was asked to obtain further detail on participation of members of the public at council meetings prior to adopting the Standing Orders.

## 6. Staff Appraisal

A verbal appraisal of the clerk's role took place giving councillors and the clerk an opportunity to raise any issues, details of which are recorded in a Confidential Report.

## 7. Closing Remarks

Cllr Wilkinson declared the meeting closed at 8.05pm.