

## **Minutes of the meeting of Templeton Community Council**

**Held in the Templeton Hall, Templeton on 17<sup>th</sup> May 2018**

Present: Cllrs Barbara Priest (Chair), Liz Burns, Jason Jennings, Peter Morgan, Elwyn Morse. A member of the public was also in attendance.

Cllr Priest welcomed everyone to the meeting.

- 1) **To accept apologies for absence.** Apologies were received from Cllr Kathrin Williams.
- 2) **Retiring Chairman's address.** Cllr Priest expressed her thanks for the support and work done by the Councillors over the last year. She reviewed the various achievements – including the purchase of the Hall and the work put into gathering ideas for its renovation, and the putting together of the grant. She stated that her main disappointment for the year was that the grant had not been received yet. She also mentioned she was pleased that the Village Green drainage had been done, and work had started on the Cold Blow landscaping. The Council had entered into a partnership with the TCA regarding the flower baskets, and the annual firework display had raised over £300 for the school – all of which showed how closely the Council worked in the community.
- 3) **Election of Chairperson.** After discussion Cllr Morgan agreed to put himself forward for this position. He was proposed by Cllr Morse, seconded by Cllr Burns, and it was agreed by all. The new Chair duly signed his declaration of office, and took the role.
- 4) **Election of Vice-Chairperson.** After brief discussion Cllr Burns was proposed by Cllr Morse, and seconded by Cllr Morgan. All agreed, and Cllr Burns duly signed her declaration of office.

Cllr Morse took this opportunity to thank Cllr Priest for her hard work throughout the year, on the grant particularly, but also for the experience, diligence, care and attention she gave to all Council matters. All agreed with his views, and echoed his thanks.

- 5) **Appointment of internal auditor for 2018-19.** It was agreed to re-appoint Mr. B. Scourfield to this role for another year.
- 6) **Standing Orders.** The Clerk had previously circulated these. As there was no change the Council was pleased to accept them for another year.
- 7) **Code of Conduct.** The Clerk had previously supplied a copy of this to everyone. As there was no change the Council was pleased to accept them for another year.
- 8) **Risk Assessment.** The Clerk had previously circulated this. As there was no change the Council was pleased to accept them for another year.

- 9) **Financial Regulations.** The Clerk had previously circulated these. As there was no change the Council was pleased to accept them for another year.
- 10) **Freedom of Information Act.** The Clerk had previously supplied a copy of this to everyone. As there was no change the Council was pleased to agree to abide by it for another year.
- 11) **Welsh Language Act.** The Clerk had previously supplied a copy of this to everyone. As there was no change the Council was pleased to agree to abide by it for another year.
- 12) **Receipts and payments of accounts.** The Clerk had previously supplied a copy of this to everyone. Cllr Morse proposed and Cllr Jennings seconded a motion to agree that the accounts be accepted, and all present agreed. The Statement of Accounts for audit purposes was duly signed, as were statements regarding s137 donations and reserves that were required by the external auditor this year.
- 13) **Projected expenditure 2018-19.** The Clerk provided a copy of the budget for the Council that had been agreed in the March meeting for the year ahead. All agreed to it.
- 14) **Clerk salary.** This had been reviewed in the December meeting that decided the Precept for 2018-19. After discussion it was agreed to make no change.

There being no further business, this meeting closed at 8.20pm.