

Cyngor Cymuned **Glyntraian** Community Council

Minutes of the AGM held at the Oliver Jones Memorial Hall on Wednesday 7th May 2014

Present: Councillors P Hughes, E Jones, E Davies, F Howell, K Lawford, JD Roberts, D Vyse (Chairman).

Also present: F Futcher (Clerk).

Apologies: Councillor G Roberts. Absent: Councillors A Lewis, J Jenkins.

The meeting was opened by the Clerk.

Previous minutes

The minutes of the last meeting were deemed correct. Proposed by D Vyse, seconded by JD Roberts.

Nominations for Council positions

The Clerk called for nominations for the position of Chair. D Vyse was proposed by F Howell and seconded by K Lawford. D Vyse was re-elected unopposed.

The Clerk then handed the meeting over to the Chairman.

The following positions were elected unopposed.

- Vice Chair – K Lawford. Proposed by P Hughes, seconded by E Jones.
- Governor for the Federation of Schools in the Ceiriog Valley – D Vyse. Proposed by F Howell, seconded by E Davies.
- AVOW Representative – carried over to the next meeting.
- One Voice Wales Representative – K Lawford. Proposed by P Hughes, seconded by JD Roberts.
- Chirk and Ceiriog Valley Partnership Representative – K Lawford. Proposed by P Hughes, seconded by E Davies.
- Property inspection officers (3) – F Howell, A Lewis (in absentia), D Vyse. Proposed by P Hughes, seconded by JD Roberts.
- OJMH Committee (6) – D Vyse, E Davies, E Jones, JD Roberts, A Lewis (in absentia), G Roberts (in absentia). Proposed by F Howell, seconded by K Lawford.

ROSPA guidelines were discussed and it was decided that the playground equipment was to be checked monthly.

The chairman declared the meeting closed at 7.20 p.m.

Signed

Chairman

6th June 2015