

MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Annual General Meeting of the Maesycwmmmer Community Council held at the Maesycwmmmer Old Age Pensioners Hall at 7.00 p.m. on Thursday, 30th May, 2019.

PRESENT:

Councillors:, Mr. A. Joynes, Miss J. Rao, Mr. C. Williams, Mr. R. Woodyatt, Mrs. M. Harries, Mr. D. Cocks, Mrs. A. Jones.

ALSO IN ATTENDANCE:

Mrs. R. Kedward (Clerk), Cllr. V. James

1592. **APOLOGIES FOR ABSENCE**

None.

1593. **REVIEW OF APPOINTMENTS AND REPRESENTATIVES**

(a) Election of Chairman. It was proposed by Cllr. Woodyatt and seconded by Cllr. C. Williams that Cllr. Rao be elected as Chairman for the ensuing year.

(b) Election of Vice-Chairman. It was proposed by Cllr. Woodyatt and seconded by Cllr. Rao that Cllr. Joynes be elected as Vice-Chairman for the ensuing year.

(c) Other appointments and representatives. It was proposed by Cllr. Woodyatt and seconded by Cllr. C. Williams that all representatives be elected as follows:

- Village Hall Committee. Cllr. Harries.

- Town and Community Council Liaison Sub-Committee. Cllr. Rao.

- Town and Community Council Joint Liaison Committee. Cllrs. Rao.

- One Voice Wales. Cllr. Rao.

- Governing Body of Maesycwmmmer Primary School. Cllr. D. Williams.

1594. **CONFIRMATION OF BANKING ARRANGEMENTS.**

It was proposed by Cllr. Woodyatt and seconded by Cllr. Rao that the Council's Bankers be confirmed as Lloyds Bank, Ystrad Mynach Branch, for the ensuing year.

1595. **CONFIRMATION OF INTERNAL AUDIT ARRANGEMENTS.**

It was proposed by Cllr. Woodyatt and seconded by Cllr. C. Williams that Mr. H. Jones be confirmed as the Council's internal auditor for the ensuing year.

1596. **CONFIRMATION OF ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS.**

It was agreed that the council would adopt the Standing Orders and Financial Regulations recommended by One Voice Wales, distributed by the Clerk.