

CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL
 2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

MINUTES of ANNUAL GENERAL MEETING on Wednesday 23rd May 2007
 at Churchstoke Community Hall, 7.30 p.m.

1.0 Attendance, Apologies for Absence, and Declarations of Members' Interests

Attendance: Cllr Mrs B J Davies (Chairman), Cllr E Evans, Cllr Mrs P J Jones, Cllr D H Latimer, Cllr D A Paterson, Cllr D L Powell, Cllr Mrs B A Rowley, Cllr Mrs A R Stephens.

Apologies: Cllr G F Griffiths, Cllr M J Jones, Cllr P A Rees.

Declarations of members' interests: Members declared interests as follows,

Agenda Number	Item	Councillor	Nature of Declaration
3.12	Election of Members with Special Responsibility and of Representatives	B J Davies	Member of Churchstoke Rec Assoc.
3.12	Election of Members with Special Responsibility and of Representatives	E Evans	Member of Churchstoke Rec Assoc.
3.5	Election of Members with Special Responsibility and of Representatives	P J Jones	Member of Snead Church.
3.12	Election of Members with Special Responsibility and of Representatives	D L Powell	Member of Churchstoke Rec Assoc.

2.0 Elections to Office

The retiring Chairman, Cllr Mrs B J Davies, presented a retiring Chairman's report.

The following were elected to office unopposed:

- 2.1 Chairman
 Cllr E Evans

The new Chairman signed the Declaration of Acceptance of Office and took the Chair, and thanked Cllr B J Davies on behalf of CCC for the hard work put in as Chairman over the last 3 years.

- 2.2 Vice Chairman
 Cllr D L Powell

3.0 Election of Members with Special Responsibility and of Representatives

The following Members were elected as Members with Special Responsibility and as Representatives unopposed:

- 3.1 Special Responsibility: Democratic Governance and Organisation (x3)

- Cllr B J Davies
Cllr P J Jones
One vacancy unfilled (for June agenda)
- 3.2 Special Responsibility: Allotments and Recreation Field (x3)
Cllr G F Griffiths
Cllr M J Jones
Cllr D H Latimer
- 3.3 Special Responsibility: Annual Budget Preparation Panel (x3)
Cllr B J Davies
Cllr E Evans
Cllr A R Stephens
- 3.4 Special Responsibility: Cemetery (x1)
Cllr D L Powell
- 3.5 Special Responsibility: Green Grants Review Panel (x4)
Cllr G F Griffiths
Cllr M J Jones
Cllr B A Rowley
Cllr A R Stephens
- 3.6 Special Responsibility: Internal Audit and Finance (x1)
Cllr D A Paterson
- 3.7 Special Responsibility: Personnel and Staffing (x1)
Cllr E Evans
- 3.8 Special Responsibility: Police Consultation and Liaison (x1)
Cllr B A Rowley
- 3.9 Special Responsibility: Web-Site (x1)
Cllr A R Stephens
- 3.10 Representative: One Voice Wales Mont. Area Committee (x1)
Cllr P A Rees (subject to acceptance)
- 3.11 Representative: Churchstoke CP School Governors (x1)
Cllr P A Rees (subject to acceptance)
- 3.12 Representative: Churchstoke Recreation Association (x1)
Cllr P A Rees (subject to acceptance)
- 3.13 Representative: Hyssington Village Hall Committee (x1)
Cllr D A Paterson

4.0 Bank Mandate / Cheque Signatories (x4)

The Chairman, the Vice-Chairman, Cllr B J Davies and the Clerk

5.0 Chairman's Allowance

To continue at £75.00

Meeting ended 7.50 p.m.