

**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

MINUTES of ANNUAL MEETING on Wednesday 27th May 2009
at Churchstoke Community Hall, 7.30 p.m.

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

Attendance: Cllr M J Jones (Vice-Chairman), Cllr C S Fowles, Cllr S V Griffiths, Cllr L D Owen, Cllr D H Payne, Cllr P C Rigg, Cllr B A Rowley, Cllr J Stelmasiak, Cllr V E D Tudor.

In the absence of the Chairman, the current Vice-Chairman took the Chair.

Apologies for Absence: Cllr D L Powell (Chairman).

Declarations of Members' interests: Members declared interests during the meeting as follows:

Agenda Number	Item	Councillor	Nature of Declaration
	None		

2.0 Elections to Office

The following were elected to office unopposed:

2.1 Chairman

Cllr D L Powell (subject to acceptance)

2.2 Vice Chairman

Cllr J Stelmasiak

In the absence of the Chairman the new Vice-Chairman took the Chair.

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 C S Fowles

Cllr D L Powell (subject to acceptance)

Cllr P C Rigg

3.2 Special Responsibility: Allotments and Recreation Field (x3)

Cllr S V Griffiths

Cllr P C Rigg

Cllr J Stelmasiak

3.3 Special Responsibility: Annual Budget Preparation Panel (x3)

Cllr J Stelmasiak

Cllr D H Payne

Cllr D L Powell

- 3.4 Special Responsibility: Cemetery (x1)
Cllr B A Rowley
- 3.5 Special Responsibility: Green Grants Review Panel (x3)
Cllr L D Owen
Cllr B A Rowley
Cllr J Stelmasiak
- 3.6 Special Responsibility: Internal Audit and Finance (x1)
Cllr K H J Dowbiggin (subject to acceptance)
- 3.7 Special Responsibility: Personnel and Staffing (x1)
Cllr D L Powell (subject to acceptance)
- 3.8 Special Responsibility: Police Consultation and Liaison (x1)
Cllr J Stelmasiak
- 3.9 Special Responsibility: Web-Site (x1)
Cllr K H J Dowbiggin (subject to acceptance)
- 3.10 Representative: One Voice Wales Mont. Area Committee (x1)
Cllr M J Jones
- 3.11 Representative: Churchstoke CP School Governors (x1)
Cllr K H J Dowbiggin (subject to acceptance)
- 3.12 Representative: Churchstoke Recreation Association (x1)
Cllr P C Rigg
- 3.13 Representative: Hyssington Village Hall Committee (x1)
Cllr V E D Tudor

4.0 Bank Mandate / Cheque Signatories (x4)

Chairman (Cllr D L Powell), Vice-chairman (Cllr J Stelmasiak), Cllr B A Rowley and the Clerk

5.0 Chairman's Allowance

To continue at £75.00.

Meeting ended 7.45 p.m.