

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

MINUTES of ANNUAL GENERAL MEETING on Wednesday 25th May 2005
at Churchstoke Community Hall, 7.30 p.m.

1.0 Attendance and Apologies for Absence

Attendance – Cllr Mrs B J Davies (Chairman), Cllr E Evans, Cllr G C Hamer, Cllr M J Jones, Cllr D A Paterson, Cllr D L Powell, Cllr Mrs B A Rowley, Cllr Mrs A R Stephens.

Apologies – Cllr G F Griffiths, Cllr Mrs P J Jones

The Chairman welcomed members of the public.

2.0 Elections to Office

The following were elected to office unopposed –

2.1 Chairman & Declaration of Acceptance of Office of Chairman

Cllr B J Davies

The re-elected Chairman signed the Declarations of Acceptance of Office of Chairman.

2.2 Vice Chairman

Cllr E Evans

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 Internal Audit and Finance (1)

Cllr D A Paterson

3.2 Special Responsibility Allotments and Recreation Field (3)

Cllr E Evans

Cllr G F Griffiths (subject to acceptance)

Cllr M J Jones

3.3 Special Responsibility Cemetery (1)

Cllr D L Powell

3.4 Special Responsibility Web-Site (1)

Cllr P J Jones

3.5 Special Responsibility Personnel and Staffing (1)

Cllr B J Davies

3.6 Green Grants Review Panel (4)

Cllr M J Jones
Cllr P J Jones
Cllr B A Rowley
Cllr A R Stephens

3.7 Annual Budget Preparation Panel (3)

Cllr B J Davies
Cllr E Evans
Cllr A R Stephens

3.8 Representatives to One Voice Wales Montgomeryshire Area Committee

Cllr M J Jones

3.9 Representative to Churchstoke Recreation Association (1)

Cllr G F Griffiths (subject to acceptance)

3.10 Representative to Hyssington Village Hall Committee (1)

Cllr P J Jones (subject to acceptance)

3.11 Representative to Churchstoke CP School Governors (1)

Cllr A R Stephens

4.0 Bank Mandate / Cheque Signatories (4)

Chairman, Vice-Chairman, Cllr D A Paterson and The Clerk.

5.0 Chairman's Allowance

To continue at £75.00.

Meeting ended 7.40 p.m.