

**CYNGOR CYMUNED YR YSTOG  
CHURCHSTOKE COMMUNITY COUNCIL**

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

**MINUTES of ANNUAL MEETING on Wednesday 14<sup>th</sup> May 2008**  
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: E Evans (retiring Chairman), Cllr Mrs B J Davies, Cllr D H Payne, Cllr D L Powell, Cllr Mrs B A Rowley, Cllr Mrs A R Stephens.

The Chairman welcomed members of the public.

Apologies: None

All Members signed the statutory Declaration of Acceptance of Office.

**2.0 Elections to Office**

The following were elected to office unopposed:

2.1 Chairman

Cllr D L Powell

The new Chairman signed the Declaration of Acceptance of Office of Chairman, and took the Chair.

2.2 Vice Chairman

Cllr B J Davies

**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)  
Deferred until June co-option to fill the vacancies in office.

3.2 Special Responsibility: Allotments and Recreation Field (x3)  
Deferred until June co-option to fill the vacancies in office.

3.3 Special Responsibility: Annual Budget Preparation Panel (x3)  
Deferred until June co-option to fill the vacancies in office.

3.4 Special Responsibility: Cemetery (x1)  
Deferred until June co-option to fill the vacancies in office.

3.5 Special Responsibility: Green Grants Review Panel (x4)  
Deferred until June co-option to fill the vacancies in office.

3.6 Special Responsibility: Internal Audit and Finance (x1)  
Deferred until June co-option to fill the vacancies in office.

- 3.7 Special Responsibility: Personnel and Staffing (x1)  
Deferred until June co-option to fill the vacancies in office.
- 3.8 Special Responsibility: Police Consultation and Liaison (x1)  
Deferred until June co-option to fill the vacancies in office.
- 3.9 Special Responsibility: Web-Site (x1)  
Deferred until June co-option to fill the vacancies in office.
- 3.10 Representative: One Voice Wales Mont. Area Committee (x1)  
Deferred until June co-option to fill the vacancies in office.
- 3.11 Representative: Churchstoke CP School Governors (x1)  
Deferred until June co-option to fill the vacancies in office.
- 3.12 Representative: Churchstoke Recreation Association (x1)  
Deferred until June co-option to fill the vacancies in office.
- 3.13 Representative: Hyssington Village Hall Committee (x1)  
Deferred until June co-option to fill the vacancies in office.

#### **4.0 Bank Mandate / Cheque Signatories (x4)**

The Chairman, the Vice-Chairman, Cllr B A Rowley and the Clerk

#### **5.0 Chairman's Allowance**

To continue at £75.00.

#### **6.0 Vacancies in the Office of Community Councillor (Churchstoke Ward x5,**

**Hyssington Ward x2)** – to declare the existence of 7 vacancies in the office of community councillor.

Following the elections of 1<sup>st</sup> May, the Council formally declared the 7 vacancies in the office of community councillor – 5 in Churchstoke ward, and 2 in Hyssington ward. The Clerk reported that Powys CC Elections Officer advises that CCC should now proceed to fill the vacancies by co-option. Members agreed to seek interested members of the public and to notify the Clerk of names of interested parties so that co-option can take place at the June meeting.

Action – Members to seek

Action – Clerk to process

Meeting ended 7.50 p.m.