

Minera Community Council

Minutes for the Annual General Meeting

Wednesday 15th May 2019 at 7.20pm at the Tyn Y Capel

Present: Cllr J Edwards, Cllr H Field, Cllr J Marsh, Cllr S Edwards, Cllr J Belton, Cllr J Savin, Cllr J Barton, Cllr J Rosier, Cllr W Blaze, Cllr D Kelly, Cllr D Austin, Cllr G Nelmes

Clerk: Mr D Hinchliffe

Apologies: None – full Council in attendance

Ratification of Minutes

It was agreed that minutes of the meeting dated 23rd May 2018 be accepted as a true and accurate record of the meeting. Proposed by Cllr S Edwards and seconded by Cllr H Field.

Election of Chairperson

It was proposed that Cllr J Edwards should be re-elected as Chair for the ensuing year. All Councillors were in agreement. Proposed by Cllr J Barton and seconded by Cllr J Marsh.

Cllr J Edwards was duly elected as Chair.

Chair's Declaration of Acceptance of Office

The Chair's acceptance of Office was duly signed by Cllr J Edwards and witnessed by the signature of the Clerk.

Election of Vice Chair

Cllr J Belton proposed and Cllr G Nelmes seconded that Cllr H Field to be re-elected as Vice Chair for ensuing year. All Councillors were in agreement.

Cllr H Field was duly elected as Vice Chair.

Election of School Governor

It was proposed by Cllr J Marsh and seconded by Cllr J Barton, that Cllr J Savin be elected as governor of Minera School for the ensuing year. All Councillors were in agreement.

Cllr J. Savin was duly elected as School Governor.

Election of Press and Media Officer

It was proposed by Cllr S Edwards and seconded by Cllr J Belton that Cllr J Edwards be re-elected as press officer for the forthcoming year. All Councillors were in agreement.

To approve new and updated policies

It was proposed by Cllr H Field and seconded by Cllr S Edwards that the policies of Minera Community Council be accepted and approved. All Councillors were in agreement.

Adopt Standing Orders

A proposal to adopt the current standing orders was made by Cllr S Edwards and seconded by Cllr W Blaze. All Councillors were in agreement.

It was also unanimously agreed that an agenda item at March 2020 would be created by the Clerk to include a review of all policies and Standing Orders at that date ahead of the next AGM.

Risk Assessment

Cllr D Kelly expressed concerns that certain assets of Minera Community Council such as the disused quarries may harbour risks which required reassessment. It was therefore agreed that the Clerk would add an agenda item at the June meeting to address this point.

Subject to this point and the addressing of any matters subsequently arising from the review, Cllr J Barton proposed and Cllr H Field seconded that the existing Risk Assessment be adopted as written. All councillors were in agreement.

To complete register of interests

The register was reviewed, and an action taken by the Clerk to ensure that the register and the interests disclosed on the website were identical.

Meeting Adjourned at 7.40pm