

Minutes of the AGM of Old Radnor Community Council held on Tuesday, 19<sup>th</sup> May, 2015 held in Evenjobb Village Hall at 8.00 p.m.

PRESENT: Councillors E. Jones (retiring Chairman), T. Bell, (retiring Vice-Chairman), Mrs. A. Goodwin, Mrs. B. Gwatkin, M. Jones, Mrs. R. Jones, Mrs. J. Stokes and Mrs. S. Williams

(15) APOLOGIES FOR ABSENCE

Apologies had been received from Councillor D. Williams.

(16) MINUTES OF AGM HELD TUESDAY, 20<sup>TH</sup> MAY, 2015

The Minutes had been circulated. **RESOLVED:** The Minutes represent a true record of the meeting.

(17) ELECTION OF CHAIRMAN

The retiring Chairman called for nominations for Chairman for the forthcoming year. T. Bell proposed that E. Jones remain as Chairman and this was seconded by Mrs. Jones, and this was carried unanimously. E. Jones indicated his willingness to remain as Chairman and the Declaration of Office form was completed.

(18) ELECTION OF VICE-CHAIRMAN

Nominations were called for Vice-Chairman and Mrs. Stokes proposed that T. Bell remains as Vice-Chairman, seconded by M. Jones and carried unanimously. T. Bell indicated that he would be willing to remain as Vice-Chairman and the Declaration of Office form was completed.

(19) ELECTION OF REPRESENTATIVE TO ATTEND ONE VOICE WALES MEETINGS

T. Bell has undertaken this role in the past twelve months. **RESOLVED:** T. Bell remains the representative to attend One Voice Wales meetings.

(20) SIGNATORIES FOR HSBC BANK ACCOUNT

The Officers had remained the same and there was no need to change the signatories for the HSBC bank account.

(21) REVIEW OF RISK ASSESSMENT

Copies of the risk assessment had been circulated. **RESOLVED:** No amendments are required to the risk assessment document.

(22) INSPECTION REPORT FOR TOPOSCOPE IN OLD RADNOR

The clerk reported that the toposcope is in structural sound order. Water is seeping underneath the Perspex covering. T. Bell will inspect to see if this can be rectified. **RESOLVED:** Clerk to write to S. Price to thank him for the repairs that he undertook, free of charge, to the toposcope.

(23) ANNUAL RETURN AND INTERNAL AUDIT FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2015

The clerk reported that the internal audit had been successfully completed. The relevant figures on the receipts and payments had been written into the boxes on the Annual Return. The Annual Return was circulated to the Community Councillors at the meeting for consideration. **RESOLVED:** The Community Council approves the Annual Return.

This completed the business of the AGM.