
ABER VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNED CWMABER

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ABOVE COUNCIL
HELD AT SENGHENYDD COMMUNITY CENTRE
ON FRIDAY 10TH MAY 2019

PRESENT:

Chairperson: Councillor D. Daniels

Councillors: M. Battle, D. Berry, L. Binding, A. Diblasi,
E. P. Prendergast, J. Roberts, J. Taylor, P. Yandle

Clerk: S. Hughes

APOLOGIES: T. Richards, M. Stretch

2. DECLARATIONS OF INTEREST

Councillors and Officers were reminded of their personal responsibility to declare any personal and/or prejudicial interests(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Clerk.

3. MINUTES

The minutes of the last Annual General Meeting held on 17th May 2018 were reviewed.

4. CHAIRPERSONS ALLOWANCE 2019/20

It was agreed that the Chairperson's allowance for 2019/20 would be £100.

5. VICE CHAIRPERSONS ALLOWANCE 2019/20

It was agreed that the Vice Chairperson's allowance for 2019/20 would be nil.

6. ELECTION OF CHAIRPERSON

Councillor D. Daniels was elected as Chairperson and chaired the remainder of the meeting.

Members thanked Councillor E. P. Prendergast for all the duties she undertook in her role as the Chairperson for 2018/19.

7. ELECTION OF VICE CHAIRPERSON

Councillor P. Yandle was elected as Vice Chairperson.

8. DECLARATION OF ACCEPTANCE OF OFFICE

Councillor D. Daniels signed the Declaration of Acceptance of Office having been elected as the Chairperson of Aber Valley Community Council.

Councillor P. Yandle signed the Declaration of Acceptance of Office having been elected as the Vice Chairperson of Aber Valley Community Council.

9. COMMUNITY COUNCILLOR ALLOWANCE

All Community and Town Councils must make available a payment to each of their Members of £150 per year as a contribution to costs and expenses – the Clerk to make the necessary arrangements.

10. BANKING ARRANGEMENTS

It was agreed that the existing arrangements with the Co-operative Bank continue.

It was agreed that the Clerk be the Responsible Financial Officer for the Community Council in accordance with the requirements of Section 151 of the Local Government Act 1972 and the following Members remained as account signatories:

Councillor E. P. Prendergast
Councillor J. Taylor
Councillor M. Battle
Councillor L. Binding

11. COMMUNITY COUNCIL COMMITTEES

Members were appointed to serve on the following Community Council Committees:

- a) Finance Committee
Chairperson, Clerk, Councillor J. Taylor, Councillor D. Berry, Councillor T. Richards, Councillor M. Stretch.
- b) Forward Work Programme Committee
All Members

12. OUTSIDE BODIES

Members were appointed to serve as representatives of the Community Council on the following outside bodies:

- a) Town and Community Councils Joint Liaison Committee
Councillor P. Yandle and Councillor A. Diblasi
- b) Community Council Liaison Sub Committee
Councillor P. Yandle (Reserve: Councillor A. Diblasi)
- c) Caerphilly & District Twinning Association
Councillor T. Richards
- d) Aber Valley Partnership
Councillor E. P. Prendergast

- e) Senghenydd Community Centre Management Committee
Councillor D. Berry
- f) Abertridwr Community Centre Management Committee
Councillor M. Battle
- g) Friends of Abertridwr Park Association
Councillor J. Taylor (Reserve: Councillor D. Berry)
- h) School Governors
Nant-y-Parc Primary School – Councillor D. Berry (*term ends 30/06/2020*)
Ysgol Ifor Bach – Councillor T. Richards (*term ends 16/05/2022*)
Cwmaber Infant School – Councillor M. Stretch (*term ends 16/05/2022*)
Cwmaber Junior School – Councillor P. Yandle (*term ends 16/05/2022*)

13. ANNUAL ACCOUNTS 2018/19

Members received and approved the Statement of Accounts for the year ending 31st March 2019.

14. RISK ASSESSMENT 2019/20

Members reviewed and adopted the Risk Assessment for 2019/20.

15. POLICIES AND DOCUMENTS 2019/20

Members received and adopted the following policies and documents:

Standing Orders
Financial Regulations
Data Protection Policy
Data Retention Policy
Forward Work Programme Terms of Reference
Finance Committee Terms of Reference
Fixed Asset Register/Inventory
Code of Conduct

16. MEMBERS ATTENDANCE RECORD

The Member's attendance record for 2018/19 was presented.

Signed: _____
Chairperson
Aber Valley Community Council