
ABER VALLEY COMMUNITY COUNCIL

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE ABOVE COUNCIL, HELD AT BEULAH CHAPEL, ABERTRIDWR, AND ON MICROSOFT TEAMS ON MONDAY 16TH MAY 2022

PRESENT:

Chairperson: Councillor D. Daniels

Councillors: D. Berry, C. Bishop, D. Bishop, P. Cole, R. Gater, C. Page,
E.P. Prendergast, J. Roberts, M. Stretch, and J. Taylor.

Clerk: J. Lloyd

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

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, Officers and Clerk.

3. MINUTES

The minutes of the Aber Valley Community Council Annual General Meeting held on 13th May 2021 were noted.

4. ELECTION OF CHAIRPERSON

Councillor J. Taylor was elected as Chairperson for 2022/2023.

5. ELECTION OF VICE CHAIRPERSON

Councillor P. Cole was elected as Vice Chairperson for 2022/2023.

6. DECLARATION OF ACCEPTANCE OF OFFICE FOR CHAIR AND VICE CHAIR

Declaration of Acceptance of Office forms were signed by the Chair and Vice Chair.

7. CHAIRPERSONS ALLOWANCE 2022/23

It was agreed that the Chairperson's allowance for 2022/23 would be £100.

8. VICE CHAIRPERSONS ALLOWANCE 2022/23

It was agreed that the Vice Chairperson's allowance for 2022/23 would be nil.

9. COMMUNITY COUNCILLOR ALLOWANCE 2022/23

Arrangements to be made for the payment of £150, as a contribution to costs and expenses, to be made available to all Members of the Community Council. Members were informed that they would be responsible for any tax implications.

Members were informed that a decision to elect to forgo the payment should be made by giving notice in writing to the Clerk.

10. BANKING ARRANGEMENTS

It was agreed for the existing arrangements with the Co-operative Bank to 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 were appointed as account signatories:

Councillor C. Page
Councillor J. Taylor
Councillor C. Bishop
Councillor M. Stretch
Reserve: Councillor D. Berry

11. COMMUNITY COUNCIL COMMITTEES

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

(i) Finance Committee

Chairperson
Clerk
Councillor R. Gater
Councillor D. Berry
Councillor C. Page
Councillor M. Stretch

(ii) Forward Work Programme Committee

All Members

12. THE APPOINTMENT OF MEMBERS TO SERVE AS REPRESENTATIVES ON OUTSIDE BODIES

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

- (i) Town and Community Councils Joint Liaison Committee
Councillor M. Stretch and Councillor D. Berry
- (ii) Community Council Liaison Sub Committee
Councillor M. Stretch (Reserve: Councillor D. Berry)
- (iii) Aber Valley Partnership
Councillor D. Daniels
- (iv) Senghenydd Community Centre Management Committee
Councillor D. Berry
- (v) Abertridwr Community Centre Management Committee
Councillor D. Bishop
- (vi) Friends of Abertridwr Park Association
Councillor D. Berry (Reserve: Councillor J. Taylor)
- (vii) Caerphilly & District Twinning Association
Councillor C. Bishop
- (viii) One Voice Wales
Councillor P. Cole
- (viii) School Governors
Nant-y-Parc Primary School Board of Governors – Councillor D. Berry (11/10/2024)
Ysgol Ifor Bach School Board of Governors – Councillor C. Bishop (26/02/2024)
Cwmaber Infant School Board of Governors – Councillor P. Cole
Cwmaber Junior School Board of Governors – Councillor R. Gater

13. ANNUAL ACCOUNTS 2021/22

Members received and approved the Statement of Accounts for the year ending 31st March 2022.

14. RISK ASSESSMENT 2022/23

Members reviewed and adopted the Risk Assessment for 2022/23.

15. POLICIES AND DOCUMENTS 2022/23

Members received and adopted the following policies and documents:

- (i) Standing Orders (Members agreed to update and adopt at next meeting)
- (ii) Financial Regulations

- (iii) Data Protection Policy
- (iv) Data Retention Policy
- (v) Forward Work Programme Terms of Reference
- (vi) Finance Committee Terms of Reference
- (vii) Fixed Asset Register

16. MEMBERS ATTENDANCE RECORD

Members received the attendance record for 2021/22.

Signed: _____
Chairperson
Aber Valley Community Council