

MINUTES OF THE CEFN MEIRIADOG COMMUNITY COUNCIL ANNUAL GENERAL MEETING HELD ON TUESDAY 28TH MAY 2019 IN THE CHAPEL VESTRY, CEFN MEIRIADOG AT 7.00 P.M.

PRESENT: Councillors Robert Roberts, Meirick Davies, Karin Jones, Dennis Williams, Trefor Hughes and the Clerk.

1: APOLOGIES: Councillors Martin Barlow and Huw Evans.

2. WELOCOME AND INTRODUCTIONS.

The Chairman welcomed all Members present to the meeting and introduced the newly appointed Clerk, Mr Gwyn Davies, to the Members of the Council.

3. DECLARATIONS OF INTEREST.

None received.

4. CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING MINUTES OF THE COUNCIL.

Members confirmed the minutes of the previous Annual General Meeting minutes held on 1st May 2019 as a true record and signed by the Chairman.

5. MATTERS ARISING FROM THE MUNITES.

No matters arose from the minutes.

6. CHAIRMAN'S ANNUAL REPORT.

The Chairman reported on following main items that took place during the precious year of the Council:-

- A: There were 10 meetings of the Council.
- B. Introduction of GDPR to all "Local Councils.
- C. Tomos Hughes provided the necessary Community Defibrillator, equipment and training.
- D. Open meeting at Ysgol Glan Clwyd opposing the proposed "Travellers Site" at St.Asaph.
- E. Thanked the retired Clerk for the past 11 years as Clerk to the Council.
- F. Thanked Councillor Martin Barlow for representing the Council in the One Voice Wales Area Committee.

7. COUNCIL'S ANNUAL DOCUMENT REVIEW AND CONFIRMATION.

- A. Review of the Internal Controls document – these were circulated to all Members present which were confirmed as correct and signed by the Chairman and the Clerk.
- B. Review of the Financial Regulation and Standing Orders – these were circulated to all Members present which were confirmed as correct and signed by the Chairman and the Clerk
- C. Review of the Annual Return for the year ended 31st March 2019 which was circulated to Members present which were confirmed as correct and signed by the Chairman and the Clerk

8. ELECTION OF CHAIRMAN FOR THE 2019/2020 TERM OF OFFICE.

Members elected Councillor Robert Henry Roberts as Chairman of the Council for the 2019/2020 term of office.

9. ELECTION OF VICE CHAIRMAN FOR THE 2019/2020 TERM OF OFFICE.

Members elected Councillor Karin Jones as Vice-Chairman of the Council for the 2019/2020 term of office.