

WELSH ST DONATS COMMUNITY COUNCIL
MINUTES OF ANNUAL MEETING ON 5th May 2015

PRESENT: Councillors Andrew Foyle, Ann Thomas, Graham Duffield, Glyn Jenkins, Peter Castle, Nick Craddock and Bill Fawcett. County Borough Councillor Rhodri Traherne and PC Stephen Thomas. Members of the public present, Scott Lewis, Hendrewennol and Christine Evans

ITEM 1 (524) Ann Thomas welcomed those present

ITEM 2 (525) Apologies received from Louise O'Shea

ITEM 3 (526) The Chair submitted her report which will be available on the website and published in the Parish Magazine.

ITEM 4 (527) OPEN FORUM

Scott Lewis requested early copies of the letters from residents sent in to the Vale Council. Clerk to forward shortly.

Christine Evans reiterated further concerns and it was suggested she put them in writing to the Clerk so these could be forwarded to the Vale with copies to the Enforcement Unit as well as the relevant Department.

As a resident Nick Craddock repeated his concerns over developments at Hendrewennol.

ITEM 5 (528) Andrew Foyle was elected to the Chair and signed the Acceptance of Office Form. Thanks were expressed by members of the Council to Ann Thomas for her work done over the previous year as Chair.

ITEM 6 (529) Glyn Jenkins was appointed Vice-Chair.

ITEM 7 (530) It was agreed that the Clerk, Andrew Foyle and Bill Fawcett should continue as signatories.

The Clerk's salary, calculated on recommendations from NALC, was approved for 15-16.

It was noted the internal auditor had resigned. Clerk to make enquiries to find a replacement.

As required, Ann Thomas passed to the new Chair banking information.

ITEM 8 (531) It was agreed that all Councillors should form a General Purposes Committee and Planning Committee with plenary powers.

ITEM 9 (532) Committee representatives appointed:-

i) Andrew Foyle to One Voice Wales

- ii) Andrew Foyle and Nick Craddock to Community Liaison Committee
- iii) Bill Fawcett and Graham Duffield to WSD Hall Committee

ITEM 10 (533) RISK ASSESSMENT REVIEW

Risk Assessments were carried out, approved and signed for:-

- Financial and Administrative - all benches would be treated with wood preservative
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a error was corrected to the rating of the pond and it was noted the knee rail had been repaired and a bench was to be replaced

- Health and Safety
- Clerk's Work Place

The Register of Assets was approved and signed.

ITEM 11 (534)

In line with new regulations and guidance, the Register of Members' Interests would be reviewed at the next meeting and new regulations for publishing information would be put in place.

Standing Orders were reviewed and no changes made.

ITEM 12 (535) PENDOYLAN AND WELSH ST DONATS CHARITY TRUST REPORT

Ann Thomas gave the report. Her report is attached.

ITEM 13 (536) A list of dates was circulated and approved.

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|----------------------------|-------------------------------|
| 2nd June 2015 | 12 th January 2016 |
| 7th July | 2nd February |
| 4 th August | 1st March |
| 29 th September | 12th April |
| 3rd November | 3rd May AGM |
| 1st December | |

There being no other business the Chairman closed the meeting.