

RHAYADER TOWN COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 7.00PM ON TUESDAY 6TH MAY 2014 AT THE OLD SCHOOL CWMDAUDDWR

THOSE PRESENT

Chairman	Councillor J. Stuart				
Councillors	J. Connelly	C. Evans	D. Jones	L. Price	C. Walton
	C.R. Davies	D.O. Evans	J. Jones		G. Williams
	W. Davies	J. Humphreys	M. Lloyd		
County Cllr.	K. Curry				

1. **APOLOGIES:** All Councillors were in attendance.

2. **ADOPTION OF MINUTES OF THE 2013 AGM**

It was resolved that the minutes of the 2013 AGM be accepted as a true record.

The Clerk informed that, although the Town Council had traditionally approved the minutes of each AGM at the next AGM, he had now established that, if not approved at the end of the meeting, the minutes of an AGM should be approved at the next meeting of the Council and not held over for a year. It was resolved so to do.

3. **APPOINTMENT OF CHAIRMAN**

Cllr. Stuart declared that it had been both an honour and an enjoyment to hold the office of Mayor over the last year. He thanked everyone present for their efforts during his term of office and the support they had given to him, particularly the Vice Chairman for the times when she had ably stood in for him.

Councillors agreed with Cllr. Lloyd when he thanked Cllr. Stuart for what he had done throughout the year. It was unanimously resolved that the Vice Chairman, Cllr. L. Price should be appointed Chairman & Mayor for the coming year. Cllr. Price said that it would be an honour to accept the post, took the Chair and signed the acceptance form. She thanked her fellow Councillors for the display of confidence they had expressed in her by the appointment. She congratulated the out-going Chairman on a successful year in office. She also congratulated him and his new wife Alys on their recent marriage.

4. **APPOINTMENT OF VICE CHAIRMAN**

Cllr. Davies proposed that Cllr. D. Jones be appointed Vice Chairman for the forthcoming year. This was seconded by Cllr. J. Jones and agreed unanimously. Cllr. D. Jones declared that he would be pleased to accept the role.

Certified as a true record

Chairman Councillor L. Price

Date

5. APPOINTMENT OF COUNCIL REPRESENTATIVES

With the exception of the Mayor's ex-officio appointment to the Smithfield Trust, all the following appointments were proposed, seconded and unanimously agreed by the Council.

Committee/organisation	Councillor
SMITHFIELD TRUST	COUNCILLOR L. PRICE (Mayor) COUNCILLOR M. LLOYD COUNCILLOR J. HUMPHREYS COUNCILLOR D. EVANS COUNCILLOR J. STUART COUNCILLOR J. JONES
PARK TRUST	COUNCILLOR G. WILLIAMS COUNCILLOR C. DAVIES
SCHOOL GOVERNOR	COUNCILLOR C. WALTON
RHAYADER 2000 Ltd	COUNCILLOR J. CONNELLY
LEISURE CENTRE CONSULTATIVE COMMITTEE	COUNCILLOR J. HUMPHREYS COUNCILLOR W. DAVIES COUNCILLOR C. EVANS COUNCILLOR J. CONNELLY
COMMUNITY SUPPORT	COUNCILLOR G. WILLIAMS
ONE VOICE WALES	Cllr. L. Price, as Chair, will receive their communications.
BRYNTITLI TRUST	COUNCILLOR J. HUMPHREYS
DOLLYMYNACH HOUSE	COUNCILLOR J. JONES COUNCILLOR M. LLOYD
HEALTH FOCUS GROUP	COUNCILLOR G. WILLIAMS
OLD SCHOOL MANAGEMENT COMMITTEE/ CHARLES PRICE TRUST	COUNCILLOR J. JONES COUNCILOR L. PRICE

Clerk to ensure that all organisations listed are aware of the identity of RTC's representatives.

Cllr. C. Evans remarked that RTC had no representative on the Elan Valley Trust. She suggested that it would be advantageous if Rhayader was represented on the organisation. Cllr. D. Evans declared an interest & left the room. Councillors agreed that RTC should seek to be represented & resolved to request the Trust to consider the arrangement. **Clerk to write.**

Certified as a true record

Date

Chairman Councillor L. Price

6. APPOINTMENT OF PORTFOLIO HOLDERS

The following appointments were proposed, seconded and unanimously agreed by the Council.

Portfolio Area	Councillors	
Education / Schools / Youth	J. Stuart	C. Walton
Sport and Recreation	J. Humphreys	C. Davies
Tourism / Economic Development / Regeneration	C. Evans	J. Connelly
Housing	C. Walton	M. Lloyd
Police / Fire	J. Stuart	L. Price
Democracy / Elections	C. Evans	M. Lloyd
One Powys Plan	C. Evans	J. Connelly
Older people / health and Social Care	G. Williams	C. Davies
Environment / RoW / Parks	J. Jones	G. Williams
Recycling	D. Jones	D. Evans
Planning Policy	C. Walton	M. Lloyd
Funding	C. Evans	J. Humphreys
Health and Safety	J. Connelly	J. Stuart
Welsh Language	J. Jones	W. Davies

7. APPOINTMENT OF SUB- COMMITTEE MEMBERS

The following appointments were proposed, seconded and unanimously agreed by the Council.

FINANCE & ASSETS SUB-COMMITTEE

Membership to comprise the serving Mayor and Councillors:

C. Evans J. Humphreys L. Price C. Davies J. Stuart

ALLOTMENT SUB-COMMITTEE

Membership to comprise Councillors:

L. Price G. Williams D. Jones C. Walton C. Davies W. Davies J. Stuart

It was resolved to change the name of the Project Group to: **TOWN IMPROVEMENT GROUP**

Members to comprise Councillors:

L. Price (Chair) J. Stuart C. Evans J. Connelly

Certified as a true record

Date

Chairman Councillor L. Price

8. CO-OPTION OF COUNCILLOR.

As a result of advertising locally and reports in the local press, 4 people had applied to be co-opted to fill the seat left vacant due to the resignation due to ill health of Cllr. E. Narborough. They were: Paul Dark, Adrian Phillips, John Graham Beadle & Angela Davies. All met the criteria to qualify to serve as a Councillor. As a consequence of a series of votes Paul Dark gained an absolute majority and was declared the winner. Subject to his acceptance of the office, Mr. Dark was declared to be a Councillor for the Town Ward of Rhayader Town Council. **Clerk to inform Mr. Dark of his appointment as Councillor & invite him to the May meeting.**

It was resolved to inform the press and to thank them for their assistance in publicising the vacancy.

9. ATTENDANCE

The attendance record showed that Councillors had attended the majority of the Council meetings.

10. ADOPTION OF ACCOUNTS

The Internal Auditor was in possession of the appropriate material to conduct his Audit. Prior to this meeting Councillors had been provided with copies of the Summary of Income & Expenditure at 31st March 2014 & the associated Analysis of Expenditure by Section Number. It was resolved, subject to approval by the Internal Auditor, to adopt both documents.

11. OTHER URGENT BUSINESS

Cllr. Walton reported that the hedge on Llwyn Lane near Brynheulog was badly overgrown. It was understood this hedge is the responsibility of PCC & Cllr Curry undertook to bring it to their attention. **Cllr. Curry to ask PCC to cut the hedge.**

12. DATE OF NEXT ANNUAL GENERAL MEETING

The next AGM will be held at 7.00 p.m. on Tuesday 12th May 2015.

The meeting closed at 8 p.m.

Certified as a true record

Chairman Councillor L. Price

Date