

# RHAYADER TOWN COUNCIL

## MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 7.00PM ON TUESDAY 12<sup>TH</sup> MAY 2015 AT THE OLD SCHOOL CWMDAUDDWR

### THOSE PRESENT

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

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

### 2. APPOINTMENT OF CHAIRMAN

Cllr. Price said that the past year had been difficult for both the Town Council & PCC. She thanked fellow Councillors for the confidence they had expressed when appointing her as Chair and the support they had given to her throughout her year of office. She thanked Cllr. D. Jones in particular for the support he had given as Vice Chairman. There had been many high points to the year, particularly memorable was the WW1 Commemorative Service at the Clock. Sadly there were two low points as well, namely the sad loss of Cllr. Ed Narborough and Citizen of the Year Dr. Paul Joy. Both were a great and sad loss. However she had been pleased to welcome new Councillors Paul Dark and Jane Narborough. She thanked the Clerk for his support in her year of office and expressed her best wishes to the incoming Mayor.

Councillors agreed with Cllr. Lloyd when he thanked Cllr. Price for everything she had done throughout her year of office and said what a pleasure it had been to work with her.

It was unanimously resolved that the Vice Chairman, Cllr. D. Jones should be appointed Chairman & Mayor for the coming year. Cllr. Jones accepted the appointment, said what an honour it was to be selected and took the Chair. He added his own thanks and congratulations to Cllr. Price for her excellent work throughout the last year.

### 3. APPOINTMENT OF VICE CHAIRMAN

Several Councillors were eligible for the role, but at this moment were not in a position to make the commitment required by the office. It was resolved that Cllr. C. Evans should assume the role. Cllr. Evans accepted.

Certified as a true record .....

Chairman Councillor D. Jones

Date .....

**4. 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.

<b>Committee/organisation</b>	<b>Councillor</b>
SMITHFIELD TRUST	COUNCILLOR D. JONES (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 P. DARK
LEISURE CENTRE CONSULTATIVE COMMITTEE	COUNCILLOR J. HUMPHREYS COUNCILLOR W. DAVIES COUNCILLOR C. EVANS COUNCILLOR L.PRICE
COMMUNITY SUPPORT	COUNCILLOR G. WILLIAMS
ONE VOICE WALES	Cllr. D. Jones, 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.

Certified as a true record .....

**Chairman Councillor D. Jones**

Date .....

**5. APPOINTMENT OF PORTFOLIO HOLDERS**

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

<b>Portfolio Area</b>	<b>Councillors</b>	
Education / Schools / Youth	J. Stuart	C. Walton
Sport and Recreation	J. Humphreys	C. Davies
Tourism / Economic Development / Regeneration	C. Evans	P. Dark
Housing	C. Walton	M. Lloyd
Police / Fire	J. Stuart	L. Price
Democracy / Elections	C. Evans	M. Lloyd
One Powys Plan	C. Evans	J. Narborough
Older people / Health and Social Care	G. Williams	J. Narborough
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	W. Davies	J. Stuart
Welsh Language	J. Jones	P. Dark

**6. 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 (Cllr. D. Jones) and Councillors:

C. Evans                      J. Humphreys                      C. Walton                      C. Davies                      J. Stuart

**ALLOTMENT SUB-COMMITTEE**

Membership to comprise Councillors:

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

**TOWN IMPROVEMENT GROUP**

Membership to comprise Councillors:

D. Jones                      J. Stuart                      C. Evans                      L. Price                      P. Dark                      C. Walton

**Certified as a true record** .....

**Date** .....

**Chairman Councillor D. Jones**

**6. APPOINTMENT OF SUB- COMMITTEE MEMBERS (CONT)**

**PUBLIC TOILETS WORKING GROUP**

Membership to comprise Councillors:

D. Jones            J. Stuart            M. Lloyd            L. Price            J. Narborough            C. Walton

**7. ATTENDANCE**

The record of attendance was noted. It was resolved that henceforth the record should comprise only those meetings which are held in the Council Chamber.

**8. ADOPTION OF ACCOUNTS**

The Clerk informed that 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 31<sup>st</sup> March 2015 & the associated Analysis of Expenditure by Section Number. It was resolved, subject to their approval by the Internal Auditor, to adopt both documents.

**9. OTHER URGENT BUSINESS**

The Clerk suggested that if and when RTC is asked for whatever reason for the name of their solicitor, it would seem appropriate that this can readily be done. **After discussion it was resolved that Councillors should bring their suggestions to the May meeting .**

Cllr. Lloyd said that that as the Campsite issue was to be discussed at the May meeting it would be helpful to obtain a copy of the proposed lease. **Clerk to request a copy from Colliers.**

The Chairman stated that another meeting should be arranged with County Cllr. York and when it is held the only issue on the agenda should be the Campsite. It was resolved to make arrangements at the May meeting when to seek a meeting with the Portfolio Holder

**10. DATE OF NEXT ANNUAL GENERAL MEETING**

The next AGM will be held at 7.00 p.m. on Tuesday 10<sup>th</sup> May 2016.

The meeting closed at 8.20 p.m.

Certified as a true record .....

**Chairman Councillor D. Jones**

Date .....