

## Cyngor Cymuned Argoed Markham, Argoed, Man-moel and Hollybush

Clerk/R.F.O. Gwyn L. James. 13, Cherry Tree Road, Pontllanfraith, Blackwood, Gwent. NP12 2PY. Tel. 01495 226038 / 07855 556483 www.argoedcommunitycouncil.org.uk e-mail:- argoedcc@live.co.uk

Minutes of the Annual General Meeting of Argoed Community Council held 15<sup>th</sup> May 2017 at Argoed Markham Miners' Institute.

The Chairman, Mike Williams opened the meeting.

- 1690 To sign the register and receive apologies
- 1690.1 Community Councillors present:- Chairman Mike Williams, S. Blakeman, A. Jones, G. Lewis, K. Mills, H. Rowlands, J. Watkins and W. Williams.
- 1690.2 Apologies were received from A. Davies
- 1691 The minutes of the AGM held on 16<sup>th</sup> May 2016 **were agreed**.
- 1691.1 Matter arising from the minutes:- none
- 1692 Chairman's Report
- 1692.1 The Chairman Mike Williams congratulated Cllr Walter Williams on being elected a County Borough Councillor. The Annual Dinner was a success although some felt that the food was not up to the same standard as in previous years. He felt that it would be a challenging year and expressed his disappointment that the Community Council had failed to get responses to any of its requests. He finished by thanking every one for their support over the last twelve months.

1693 To elect a Chairman for the year 2017/18

- 1693.1 It was **agreed** that Mike Williams would be the Chairman for the forthcoming year.
- 1694 To elect a Vice Chairman for the year 2017/18
- 1694.1 It was **agreed** that David King would be the Vice Chairman for the forthcoming year.
- 1695 The declaration of acceptance of the office of Chairman of the Council was signed by Mike Williams and witnessed by the Clerk.

- 1696 To elect representatives to serve on the following committees:-
- 1696.1 Caerphilly County Borough Council and Community Councils Joint Liaison Committee – Garry Lewis together with the Clerk
- 1696.2 Markham Primary School Walter Williams.
- 1696.3 Argoed Village Hall Garry Lewis
- 1696.4 Markham Community House and Leisure Centre Ann Jones
- 1696.5 Hollybush Community Centre Keith Mills
- 1696.6 Access Forum Garry Lewis
- 1697 To agree the Chairman's Allowance for 2017/18 in pursuance of the Local Government Act 1972 **it was agreed** to set the Chairman's Allowance at £250.

Signed.....Chairman of Argoed Community Council