

ARGOED COMMUNITY COUNCIL
CYNGOR CYMUNED ARGOED.
MARKHAM, ARGOED, MAN-MOEL AND HOLLYBUSH

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Minutes of the Annual General Meeting of Argoed Community Council held 20th May 2013 at Markham Miners' Institute.

The Chairman, Ann Jones opened the meeting.

1195 To sign the register and receive apologies

1195.1 Community Councillors present:- Chairman A. Jones, Vice Chairman Mike Williams, D. Briggs, A. Edwards, L. Gardiner, G. Lewis, K. Masson, H. Rowlands and J. Watkins

1195.2 Apologies were received from H. Speck and W. Williams

1196 The minutes of the AGM held on 21st May 2012 **were agreed**.

1196.1 Matter arising from the minutes:- none

1197 Chairman's Report

The Chairman Ann Jones spoke of the sad loss of David Craddock. She thanked everyone for their support during the last twelve months. The meeting showed its appreciation for the excellent way Ann had carried out the role of Chairman of the Community Council.

1198 To elect a Chairman for the year 2013/14

1198.1 It was **unanimously agreed** that Mike Williams would be the Chairman for the forthcoming year.

1199 To elect a Vice Chairman for the year 2013/14

1199.1 It was unanimously agreed that Keith Masson would be the Vice Chairman for the forthcoming year.

1200 The declaration of acceptance of the office of Chairman of the Council was signed by Mike Williams and witnessed by the Clerk.

1201 To elect representatives to serve on the following committees:-

1201.1 Caerphilly County Borough Council and Community Councils Joint Liaison Committee – Garry Lewis together with the Clerk

1201.2 Markham Primary School – Mike Williams.

1201.3 Mid Valleys East Strategy – being re-formed – it was agreed that Garry Lewis would be the Community Council representative when nominations are requested

1201.4 Argoed Village Hall – Garry Lewis

1201.5 Markham Community House and Leisure Centre – Ann Jones

1201.6 Upper Sirhowy Valley Partnership – no longer exists

1201.7 Hollybush Community Centre – David Briggs

1201.8 Access Forum – Garry Lewis

1202 To agree the Chairman's Allowance for 2013/14 in pursuance of the Local Government Act 1972 – **it was agreed** to set the Chairman's Allowance at £400.

1203 It was agreed that due to the sad loss of Dave Craddock, the new signature to the cheque book should be Mike Williams.

Signed.....Chairman of Argoed Community Council