

SHIRENEWTON COMMUNITY COUNCIL

Minutes of the Annual Council meeting held on Monday 13 May 2013 at 7.30pm
at Shirenewton Recreation Hall.

Present:

Councillors:

Ms L McCombe
Ms B Moore
Ms L Prosser
Mr I Moore
Mr K Morton
Mr T Hughes
Mr P Harris

Also in attendance:

Ms G MacDonald
Wpc L Redwood
Mrs H Counsell (Clerk)
6 members of the public

Cllr E McCombe, the outgoing Chair welcomed all to the meeting and thanked members of the Council for their support during the past twelve months. She commented that it had been both an interesting and challenging year and that Council members had worked well together as a team.

1. Apologies for absence were received and accepted from:

Cllrs D Adams, C Jones, P Moles and County Councillor G Down.

2. Minute 2925 - Election of Chair for 2013/2014

Councillor I Moore was nominated and unanimously elected as Chair for the forthcoming year.

He signed the Chair's Declaration of Office and handed it to the Clerk.

3. Minute 2926 - Election of Vice Chair for 2012/2013

No nominations were made and it was agreed to carry this item forward to the next meeting when absent Councillors may be present.

4. Minute 2927 - Appointment of Representatives for 2013/2014

One Voice Wales - Cllrs McCombe and Harris (Cllr Jones to deputise (tbc)).

Shirenewton Recreation Association - Cllrs Moore and Jones.

Monmouthshire County Planning - Shirenewton - Cllr Hughes,
Mynyddbach - Cllr Prosser, Earlswood - Cllr Harris, Newchurch West -
Cllr McCombe.

Llanmelin Hill Fort Sub-Committee - Cllrs Morton and Adams (Cllr Adams tbc) (+ one vacancy).

Wye Valley Area Committee - Cllrs B Moore, P Moles and L McCombe
(Cllr Moles tbc).

Footpaths Officer - Cllr Morton

Trees Officer - Cllr Hughes

DRAFT MINUTES

Sustainability Officer - vacancy

6. Minute 2928 - To adopt the Community Council Accounts for 2012/2013

Council resolved to adopt the Accounts for 2012/2013 as presented by the Clerk.

Sections 1 and 2 of the Annual Return of external auditors, Mazars, was approved and the form duly countersigned by the Chair.

7. Minute 2929 - To adopt Standing Orders as revised in April 2013.

Council resolved to adopt Standing Orders as distributed and revised at the last meeting.

8. Minute 2930 - To adopt the Financial Assessment Strategy as contained in Financial Regulations.

Council resolved to adopt the Financial Assessment Strategy with no amendment.

Meeting closed at 8.00 pm.