

County Borough of Caerphilly
Nelson Community Council

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL
HELD ON Thursday 14th May 2015 at 7.00pm**

Present: Cllr. K Jones (Chairman)
Cllr. G Davies
Cllr. A Gray
Cllr. L Lewis MBE
Cllr. G Mahoney
Cllr. B Miles

Delphine Brown (Clerk)

In attendance: Inspector Ian Muirhead

Apologies for Absence: Cllr. P Baldwin
Cllr. A. Blackman
Cllr. S Morgan

Declarations of Interest:

None were made.

Apologies for Absence:

Cllr. P. Baldwin – Attending C.C.B.C Annual General Meeting Apologies accepted
Cllr A. Blackman – Attending C.C.B.C Annual General Meeting Apologies accepted
Cllr. S. Morgan – Attending C.C.B.C Annual General Meeting Apologies accepted

1. Election of Chairperson

Nominations for Chairperson were opened and Cllr. Ann Gray was proposed and seconded. There being no further nominations Cllr. Ann Gray was elected for the ensuing year and signed the declaration of acceptance of office (Chairman).

The incoming chairman thanked the former chairman Cllr. Kerry Jones for her year in office.

2. Appointment of Vice-Chairman

Nominations for Vice-Chairman were opened and Cllr. Len Lewis MBE was proposed and seconded. There being no further nominations Cllr. Len Lewis MBE was elected for the ensuing year (declaration is not required for Vice-Chairman).

3. Setting of Allowances and Appointments to Committees and Sub-Committees

- a. It was resolved that the Chairpersons allowance is set at £300.00 in line with the budget of 2014/15, payable upon chairman's request.

- b. It was resolved that the sum of up to £1,000 be set aside for use by the Chairman for the purpose of courtesy visits and the like.

- c. Appointments to Outside Bodies and Sub-Committees:
 - i. Caerphilly County Borough Council and Community Councils Joint Liaison Committee – Chairman, Cllr. Gill Davies and Clerk Delphine Brown to represent.

 - ii. Community and Town Councils Liaison Committee – Chairman, Cllr. Gill Davies and Clerk Delphine Brown to represent.

 - iii. Activities Sub-Committee – all Members to participate as appropriate.

 - iv. Appointments Sub-Committee –Chairman, Cllr. Gerald Mahoney and Cllr. Kerry Jones.

 - v. Area Forum – Cllr. Brenda Miles.

 - vi. One Voice Wales Area Committee – Cllrs. K Jones and Cllr.G Mahoney.

 - vii. Nelson Community Centre Management Committee- Cllr. Anne Blackman was nominated by Cllr. Kerry Jones and Cllr. Gill Davies nominated the Chairman Cllr. Ann Gray. Based on the understanding that Cllr. Anne Blackman would reside on the committee in her capacity as a County Councillor, the Chairman's nomination was seconded by Cllr. Len Lewis MBE.

Meeting closed at 7.22 p.m.
May 2015