

Cyngor Cymuned Basle Hefo Chrugion / Bausley with Criggion Community Council

Minutes of the meeting held on Wednesday 22nd May 2019 at Bryn Hafren School

AGM 1/2019 **Present:** Councillors, S Potter, A Lloyd, D Jones, Mrs L Burrowes

Apologies: J Oakley, Mrs F Davies, R Lewis, T Davies,

County Councillor Lucy Roberts in attendance

Clerk & Responsible Financial Officer Steve Eccleshall

Chairman D Jones took the meeting

Declarations of Interest

None

AGM 2/2019 **Election of Chairperson**

There were no indications of interest and Councillor Darren Jones offered to continue in the role.

Proposed Cllr Lloyd – Seconded Cllr Steve Potter – All in favour.

AGM 3/2019 **Election of Vice Chairperson**

There were no indications of interest and Councillor Steve Potter offered to continue in the role.

Proposed Cllr Lloyd – Seconded Cllr Lesley Burrowes – All in favour.

AGM 4/2019 **Minutes of last Annual General Meeting 21st May 2018**

Councillors all agreed that the minutes were correct.

Proposed Cllr Lesley Burrowes – Seconded Cllr Steve Potter and they were signed.

AGM 5/2019 **Appointment of Representatives**

It was agreed that Cllr F Davies would continue as the Council appointed representative for Criggion Village Hall in the long term and that Cllr L Burrowes would undertake the role in the short term.

It was agreed that Cllr L Burrowes would continue as the Council appointed representative for the Rodneys Pillar group.

At this time there are no vacancies for a Community Councillor representative on the School Governors Board for Bryn Hafren School

The Council then carried out normal business as minuted separately.