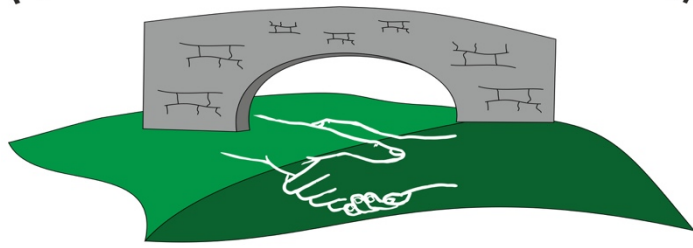


Risca East Community Council



...working with you

Clerk/RFO Gwyn L. James
13, Cherry Tree Road
Pontllanfraith
Blackwood
Gwent
NP12 2PY
Tel. 07904 061754
www.riscaeastcc.org.uk
e-mail
riscaeastcommunitycouncil@outlook.com

Minutes of the Annual General Meeting of Risca East Community Council held on Thursday 17th May 2018

623. To sign the register and to receive apologies

623.1. Community Councillors present: Rob Derraven, Zoe Davies, Dawn Derraven and Nigel George.

623.2. Apologies were received from John Blackburn, Dai Davies, Arianna Leonard, Philippa Leonard and Sue Thorne.

624. To elect a Chairman for the forthcoming year.

It was unanimously agreed to elect Councillor Rob Derraven as Chairman for 2018/19.

625. To elect a Vice-Chairman for the forthcoming year.

It was unanimously agreed to elect Councillor John Blackburn as Vice-Chairman for 2018/19.

626. The declaration of acceptance of office was signed by the Chairman and counter-signed by the Clerk.

627. The minutes of the Annual meeting held on 18th May 2017 were **agreed**.

627.1. Matters arising:- none

628. To elect representatives to the following bodies:-

628.1. Caerphilly County Borough Council Town and Community Councils Joint Liaison Committee.

It was agreed that Councillor John Blackburn would be the Community Council's representative together with the Clerk (ex officio). Councillor Zoe Davies was elected as a substitute representative.

628.2. Ty Sign Primary School Governing Body

It was agreed that Councillor Zoe Davies be selected as the Community Council's representative.

628.3. Risca Town Centre Management Committee.

It was agreed that Councillors Rob Derraven and Sue Thorne be selected as the Community Council's representatives together with the Clerk (ex officio).

628.4. One Voice Wales

It was agreed that Councillor Sue Thorne be selected as the Community Council's representative together with the Clerk (ex officio).

629. To decide upon the amount of Chairman's Allowance for 2018/19 in pursuance of the Local Government Act 1972.

It was agreed that the Chairman's Allowance for 2018/19 be set at £250.

Signed.....Chairman 16th May 2019