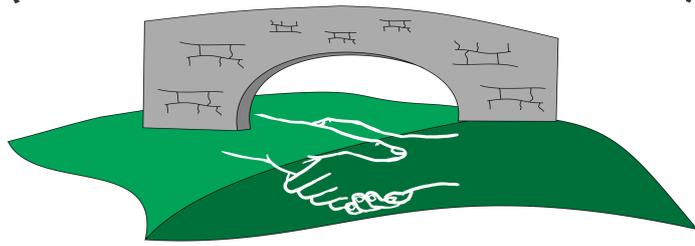


Risca East Community Council



...working with you

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Minutes of the Annual General Meeting of Risca East Community Council held on Thursday 18th May 2017

492. To sign the register and to receive apologies

492.1. Community Councillors present: John Blackburn, Dai Davies, Zoe Davies, Rob Derraven and Sue Thorne

492.2. Apologies were received from Nigel George, Arianna Leonard and Philippa Leonard

492.3. All Councillors present signed the declaration of acceptance of office and were given copies of the Code of Conduct, Standing Orders and Financial Regulations.

493. To elect a Chairman for the forthcoming year.

It was unanimously agreed to elect Councillor Rob Derraven as Chairman for 2017/18.

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

It was unanimously agreed to elect Councillor John Blackburn as Vice-Chairman for 2017/18.

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

496. The minutes of the Annual meeting held on 19th May 2016 were **agreed**.

496.1. Matters arising:- none

497. To elect representatives to the following bodies:-

497.1. 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.

497.2. Ty Sign Primary School Governing Body

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

497.3. 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).

497.4. One Voice Wales

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

498. To decide upon the amount of Chairman's Allowance for 2017/18 in pursuance of the Local Government Act 1972.

It was agreed that the Chairman's Allowance for 2017/18 be set at £250.

Signed.....Chairman 17th May 2018