

## **Gladestry Community Council**

### **Minutes of the Annual Meeting held on Monday 21 May 2018 at 7.00pm in Gladestry Village Hall**

#### Present

Mr Derrick Carrington (Acting Chairman), Ms Jane Bisby, Mr Viv Lloyd, Mr Ian Ball, Mr Gareth Croose and Mr Kenneth Waugh (clerk)  
Observer: Cllr Michael Jones.

#### 1. Apologies.

Mr Melvyn Hughes and Mr Joseph Alman.

#### 2. Minutes.

Minutes of the Annual Meeting held on 15 May 2017 had been accepted at the Ordinary Meeting held on 17 July 2017.

#### 3. Matters Arising.

None.

#### 4. Chairman's Report.

In the absence of the Chairman, Mr Melvyn Hughes, Derrick gave a brief report in which he thanked: Community Councillors for their continued presence on and input to the Council during the preceding year; Cllr Michael Jones for his attendances and assistance; Bob Terry for his continuing excellent work administering the Community Website; Frank Mullin for his commitment to being the Council's local auditor, and the very informative audit report once more produced; and to the Clerk. Derrick also apologised for unavoidable missing three meeting during the year.

#### 5. Financial Report.

The Clerk referred Councillors to the end of year financial statement which showed a carry forward balance of £3680. He advised that Frank Mullin, the local auditor, had completed his work, and Councillors were given a copy of his report (appended). On the issues raised, the Clerk explained that he had now asked the bank to stop the cheque in question; had created a register of interests; and that one register of interest was still outstanding. On the second point, the Clerk reminded Councillors that they must update their register as appropriate. On the third point, the Clerk expressed his concern that, despite his best efforts, a register remained outstanding. This was especially disappointing as this issue had been led to a qualified audit result last year. Viv said that he would speak to the Councillor in question, and also remind him of the need to attend meetings.

To complete our processes. Derrick covered the Annual Governance Statement part 1 with Councillors and the Council was then able to sign-off the accounts for delivery to the external auditors.

#### 6. Election of Officers.

Viv asked if Melvyn had indicated any preference regarding continuation into his second term as Chairman. The Clerk replied that his understanding was that Melvyn was willing to continue if Councillors wished. Viv therefore proposed that both Melvyn and Derrick should remain in their current positions of Chairman and Vice Chairman respectively for the forthcoming year. Gareth seconded, and Councillors agreed with the proposal. Derrick added that he would be happy to take on the Chairmanship next year, with an elected Vice Chairman.

Gareth asked about his role as the Council's representative on the School Governing Body. The Clerk said that his understanding was that Gareth had been chosen for the full term of representation, which had some time to run yet. Gareth said that he was content with this .

#### 7. A.O.B.

There was no other business.

#### 8. Next Meeting.

The next Annual Meeting will be held on Monday 20 May 2019.

**Signed:**

**Dated:**

## Appendix.

### Chairman's Report.

**Councillors:** Thank you for giving your time and energy to the Community Council. We are sorry to lose Gareth, Dan and Dianne. They have served on the community council for many years. So on behalf of the community, we would like to say a big thank you to them.

**Our County Councillor:** Thank you to **Michael Jones** for attending our meetings and keeping us in touch with Powys County Council.

**Our clerk, Kenneth Waugh,** has helped me, as chairman, and kept us all well-informed of developments - thank you. He has also taken on, from Dan, the task of finding a home for the defibrillator and arranging for the teaching of CPR. Again, an enormous thank you.

**Auditing:** Thank you to **Frank Mullin** for auditing our accounts.

**Website:** And thank you to **Bob Terry**, who continues to run our new Gladestry website and keeps people notified of new developments.

We had a very successful teaching session on the use of the defibrillator and how to do CPR. This was provided by Sal Gaze of Anubis. We hope to have another session in the next few months. We also handed out "dummy" kits with an explanatory DVD, so that you could train yourself and your family in the comfort of your own home. These have all now been returned and are available for anyone else who is interested to take home.

Over the years, the Community Council has requested various road repairs of Powys - potholes, drain clearing, and asphaltting of passing places on the Cloggau Pitch. Action has been promised, but as yet it has not happened.

During the year, the Village Hall has lost its recycling banks for both glass and plastics, due to Powys trying to save money. These banks are badly missed by parts of the Colva community who do not get kerbside collections. I have pressed at great length for kerbside collections for every household. But Powys is unwilling to provide this service for all, due to cost considerations. So the very unsatisfactory and unsafe "collection points" continue.

The council continues to give small grants to local organisations. This year we have delayed awarding these grants until after the local elections, so that we know how much money we have available.