

**Trefeglwys Community Council**  
**Annual General Meeting**  
**7:00pm Thursday, 17<sup>th</sup> May 2012**  
**at Trefeglwys Village Hall**

**Present:** Councillors: William Davies  
Michael Breese Davies  
John Hughes  
Rhiannon Jones  
Endaf Meddins  
Sue Preston  
Arthur Williams

**In Attendance:** Mrs Mary Shergold (Clerk)  
County Cllr Graham Jones

**From the Community:** One Resident

**Apologies:** Cllr Pugh and Cllr Bennett

Cllr Breese-Davies welcomed County Cllr Graham Jones and thanked him for attending the meeting. Cllr Breese-Davies then thanked the Community Council for all their support during his time as Chair and a special thanks to the Vice Chairman, Cllr Meddins, for chairing the meetings in his absence.

**Declaration & Acceptance of Office for Councillors:** The Councillors signed a declaration and acceptance of Office and also a questionnaire, which was the first questionnaire

**Approval of Minutes from Previous Meeting – 23<sup>rd</sup> May 2011** was previously agreed as accurate by Cllr Jones and seconded by Cllr Pugh at the Community Council's Meeting of 23<sup>rd</sup> June 2011. All agreed.

**Appointment of:**

**Chair:** It was proposed by Cllr Williams that Cllr Breese-Davies continued to be Chairperson; this was seconded by Cllr Hughes, and was unanimously agreed by rest of Council members.

**Vice Chair:** It was proposed by Cllr Williams that Cllr Meddins continued to be Vice-Chairperson; this was seconded by Cllr Hughes, and was unanimously agreed by rest of Council members.

**Matters to be discussed:**

**Risk Assessment:** The risk assessment was circulated, discussed and approved. The Chairman, Cllr Breese-Davies, and the Clerk duly signed the risk assessment to confirm approval.

**Co-option of a new Councillor for the Trefeglwys Ward:** Mr Alan Brough, Mr John Williams, Mrs Beryl Crone and Mr Paul Reynolds have all advised that they wish to be considered for this position.

The Council agreed to discuss this further at the Community Council Meeting, which followed on after the AGM.

**Financial Report:**

The Chairman announced that as at 31st March 2012 (End of financial year): £3,320.19.

**Councillor's Comments:** None.

The Chairman closed the meeting at 7:30pm.