

Gwernyfed Community Council

Minutes of the Annual General Meeting held on 7th May 2019

Felindre Village Hall, Felindre

Community Councillors Present Mr Mike Bugler (Chair)
 Mr Andy Jones
 Mrs Margaret David
 Mr Grahame Day
 Mr Eric Hoole
 Mr Peter Varcoe
 Mr David Edlin

Also in attendance, Cllr James Evans and Mrs Rachel Jones (Clerk)

1 Apologies

Community Councillor Mr Ray Jeffries

2 To Elect a new Chairman

AJ notified the meeting that he would not be standing as Chair again. DE nominated MB and this was seconded by GD. MB accepted the nomination and was voted in unanimously.

3 To Elect a Vice Chairman

DE nominated AJ and this was seconded by GD. AJ accepted the nomination and was voted in unanimously.

4 Minutes of the AGM held on 1st May 2018

The minutes of the previous AGM were accepted as an accurate record and were signed by MB

5 Matters Arising

There were no matters arising

6 To adopt the accounts for the year ended 31st March 2019

The accounts were discussed and that the balance at the end of the year was more than at the start of the year. This was in part because there was no financial support requested from LOVE Glasbury and also the Gwernyfed High School Fund had not been accessed. It was agreed that this money be vired into the current financial year. The accounts were adopted unanimously.

7 Clerks Review

AJ outlined the interview process that had been undertaken with Keren Bender with regards to the position of Clerk to the Community Council. Part of this had included a discussion over the salary level and following consultation with the published pay scales, which are dependent on the level at

which the role operates, suggested offering a (rounded up) salary at the top of Pay Scale 1 of £12.50 per hour at 20 hours per month. All agreed to this salary level. The appointment was therefore agreed and AJ will hand the appointment information to MB to progress. The outgoing Clerk confirmed that she would be available to assist with the handover, and the meeting agreed that this should be capped at 1 months salary.

8 Any Other Business

There were no additional items of business

Next AGM will be held on 5th May 2020.

DRAFT