

ACC.Min.311

Cyngor Cymuned Aberchwiler – Aberwheeler Community Council AGM followed by an Ordinary Meeting on Wednesday, 11th May, 2022 at 7.00pm in the Large School Room in the Waen Chapel.

Present: Community Councillor J A Jones (Chair) H Burton (Vice Chair) D G Edwards, R Evans, County Councillor M Parry and the Clerk Helen Williams.

Absence: M Roberts (Because of Covid Problems) and H Sweetman.

AGM Meeting

1. Declaration of Acceptance Forms Signed and Witness by the Clerk.
2. Election of Chair was proposed by D G Edwards and seconded by H Burton that J A Jones continued as Chair. J A Jones accepted the position.
3. Election of Vice-Chair was proposed by D G Edwards and seconded by R Evans that H Burton was nominated as Vice Chair. H Burton Accepted the position.
4. The Chairman gave a report on the difficulties' that Covid had caused with our regular Meeting. We had been busy with a feasibility study for improving the play area future projects. A new Defibrillator has been ordered compatible to NHS standards. We have received a grant from the Clocaenog Wind Farm to pay for the Defibrillator. The Clerk was thanked for her work.
5. Questions by Members of the Public. Nil.

Ordinary Meeting

- 27/22 Apologies. M Roberts and H Sweetman.
- 28/22 Declaration of Interest. Nil.
- 29/22 Confirm Previous Minutes. Received as Correct.
- 30/22 Matters Arising. DCC Highways department are looking at ways they can reduce the Speeding for Vehicles in the Aberwheeler 30 MPH area.
- 31/22 County Councillors Report. M Parry is looking forward to service the Community for another five years by improving the future projects. He thanked all the Community Councillors and the Clerk for supporting him. He also mentioned that the Clerk was the longest service Clerk in Denbighshire and thanked her for her service.
- 33/22 Planning. Nil.
- 34/22 Finance. Outgoing payment approved by Members for Zurich Municipal Insurance by cheque No. 100325 for £464.46p. The Clerk presented the Members with the External Audit Report and Members will approve and ensure the recommendation are carried out this includes a new contract for the Clerk with paid salary S.1 of the Employment Rights Act 1996 (ERA1996). The Internal Audit will be carried out by JDH Business Services Ltd., on Thursday, 26th May, 2022 between 11-12.00am.
- 35/22 Other Matters. Nil.

Meeting Closed at 8.00pm

Next Meeting on Wednesday, 15th June, 2022.

