Minute No. 271

Minutes of Cyngor Cymuned Aberchwiler – Aberwheeler Community Council AGM on Tuesday, 16<sup>th</sup> May, 2017 at 7.00pm

Apology: County Councillor Merfyn Parry

Present: Community Councillors D G. Edwards (Chair) Mrs. G. Jones, Mike Roberts, Mrs. H Sweetman and the Clerk Helen Williams.

28/17 All members signed the following documents: - Declaration of Acceptance of Office and Members Code of Conduct Register of Members Interest, Notification of Interests.

29/17 Declaration of Interest. None

30/17 Election of Chair – Dewi Edwards was proposed by Community Councillor G. Jones and Seconded by Community Councillor Mike Roberts. Community Councillor Dewi Edwards accepted. Election of Vice-Chair – Mike Roberts was proposed by Community Councillor Helen Sweetman and Seconded by Community Councillor Dewi Edwards. Community Councillor Mike Roberts accepted. Representatives of the Aberwheeler Community Council on various Committees will be whoever is available to attend.

31/17 The Chairman address the meeting. He thanked the Members for re-electing him and welcomed them to the Meeting. The War Memorial had been renovated. Awaiting documents from BT and Cadwyn Clwyd to proceed with installing a Defibrillator in the Red Telephone Kiosk.

- 32/17 Approval of Minutes of the last Meeting. Accepted as correct.
- 33/17 Matters Arising. None

34/17 Local Government (Wales) Measure 2011, Section 116. Co-opt three Members, who have declared an interest, Mrs. Heather Burton, Mr. Arthur Jones and Mr. Ian Parry. The Clerk will inform them.

- 35/17 Correspondence. None
- 36/17 Planning. None

37/17 Finance. Members approval of outgoing payment £78.00 by cheque number 100259 to the Play Inspection Company for inspection of the Aberwheeler Playing Field Equipment

Incoming payment from DCC Precept £1000.00p in April.

38/17 AOB. Request DCC Highways to repair road close to entrance to Grove Yard. Repair Crack on B5429 opposite Geinas House also replace tarmac near entrance to the field after the Cemetery towards Llandyrnog. Tender for the plants for planting in the centre of Aberwheeler.

Meeting closed at 7.35pm.

Next Meeting on 13<sup>th</sup> June, 2017.

Signed	Dated