



## Cyngor Cymuned Argoed

Markham, Argoed,  
Man-moel and Hollybush

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Minutes of the Annual General Meeting of Argoed Community Council held 16<sup>th</sup> May 2016 at Argoed Village Hall.

The Chairman, Walter Williams opened the meeting. He welcomed two members of the public as observers to the meeting.

1572 To sign the register and receive apologies

1572.1 Community Councillors present:- Chairman Walter Williams, G. Lewis, K. Masson, J. Watkins and M. Williams.

1572.2 Apologies were received from L. Gardiner, A. Jones and H. Rowlands

1573 The minutes of the AGM held on 18<sup>th</sup> May 2015 **were agreed**.

1573.1 Matter arising from the minutes:- none

1574 Chairman's Report

1574.1 The Chairman Walter Williams said that it had been a quiet year.

Unfortunately, three Councillors had resigned and we hadn't been successful in replacing them. The Annual Dinner was a success although some felt that the food was not up to the same standard as in previous years. He finished by thanking every one for their support over the last twelve months.

1574.2 It was agreed that bouquet of flowers be sent to David and Val Briggs

1575 To elect a Chairman for the year 2016/17

1575.1 It was unanimously **agreed** that Mike Williams would be the Chairman for the forthcoming year. Mike congratulated Walter on his year as Chairman.

1576 To elect a Vice Chairman for the year 2016/17

1576.1 It was unanimously **agreed** that Keith Masson would be the Vice Chairman for the forthcoming year.

1577 The declaration of acceptance of the office of Chairman of the Council was signed by Mike Williams and witnessed by the Clerk.

- 1578 To elect representatives to serve on the following committees:-
- 1578.1 Caerphilly County Borough Council and Community Councils Joint Liaison Committee – Garry Lewis together with the Clerk
  - 1578.2 Markham Primary School – Walter Williams.
  - 1578.3 Argoed Village Hall – Garry Lewis
  - 1578.4 Markham Community House and Leisure Centre – Ann Jones
  - 1578.5 Hollybush Community Centre – no nomination
  - 1578.6 Access Forum – Garry Lewis
- 1579 To agree the Chairman’s Allowance for 2016/17 in pursuance of the Local Government Act 1972 – **it was agreed** to set the Chairman’s Allowance at £250.

Signed.....Chairman of Argoed Community Council