



## Cyngor Cymuned Argoed

Markham, Argoed,  
Man-moel and Hollybush

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Minutes of the Annual General Meeting of Argoed Community Council held 18<sup>th</sup> May 2015 at Hollybush Community Centre.

The Chairman, Keith Masson opened the meeting.

1448 To sign the register and receive apologies

1448.1 Community Councillors present:- Chairman Keith Masson, Vice Chairman W. Williams, G. Bineham, D. Briggs, A. Craddock, A. Jones, G. Lewis, H. Rowlands, J. Watkins and M. Williams.

1448.2 Apologies were received from L. Gardiner

1449 The minutes of the AGM held on 19th May 2014 **were agreed**.

1449.1 Matter arising from the minutes:- none

1450 Chairman's Report

1450.1 The Chairman Keith Masson said that the year had gone very quickly. He spoke of the tragic events at The Sirhowy Arms. He felt that the Community Council had handled the situation well. It was agreed that a takeaway be organised at the July meeting and the balance of Keith's Chairman's allowance would go to the Caerphilly Night Shelter Project.

Garry Lewis gave a vote of thanks to Keith for the excellent way that he had conducted himself as Chairman. These sentiments were echoed by all the other councillors present.

1451 To elect a Chairman for the year 2015/16

1451.1 It was unanimously **agreed** that Walter Williams would be the Chairman for the forthcoming year.

1452 To elect a Vice Chairman for the year 2015/16

1452.1 It was unanimously **agreed** that David Briggs would be the Vice Chairman for the forthcoming year.

1453 The declaration of acceptance of the office of Chairman of the Council was signed by Walter Williams and witnessed by the Clerk.

- 1454 To elect representatives to serve on the following committees:-
- 1454.1 Caerphilly County Borough Council and Community Councils Joint Liaison Committee – Garry Lewis together with the Clerk
  - 1454.2 Markham Primary School – Mike Williams.
  - 1454.3 Argoed Village Hall – Garry Lewis
  - 1454.4 Markham Community House and Leisure Centre – Ann Jones
  - 1454.5 Hollybush Community Centre – Gay Bineham
  - 1454.6 Access Forum – Garry Lewis
- 1455 To agree the Chairman’s Allowance for 2015/16 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