



Cyngor Cymuned Argoed

Markham, Argoed,
Man-moel and Hollybush

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Minutes of the Annual General Meeting of Argoed Community Council held 20th May 2019 at Hollybush Community Centre.

The Vice Chairman, John Watkins opened the meeting.

1939 To sign the register and receive apologies

1939.1 Community Councillors present:- Vice Chairman John Watkins, Arthur Davies, Diana Moore, John Moore, Colin Padfield, Hilary Rowlands, Mike Williams and W. Williams.

1939.2 Apologies were received from G. Lewis and Mary Parkes

1939.3 The Council agreed to co-opt Mr Mike Barton for the vacant seat on Hollybush.

1940 The minutes of the AGM held on 21st May 2018 **were agreed**.

1940.1 Matter arising from the minutes:- none

1941 Chairman's Report

1941.1 The Chairman Garry Lewis was recovering from major heart surgery and had given his apologies for not being able to attend the meeting. He had, however, provided a written report in which he mentioned the following:-

1941.1.1 The recruitment of new members to the Council

1941.1.2 Failure of the Borough Council to address the Community Council's concerns about speeding vehicles in the vicinity of Markham Primary School and on Penylan Road.

1941.1.3 Concerns regarding the future of Markham Surgery

1941.1.4 Cllr Walter Williams' concerted efforts to re-develop the former Markham Colliery Site

1941.1.5 The Argoed Community Benefit Fund

1941.2 Councillors congratulated Cllr Garry Lewis for his sterling work as Chairman for the past year and wished him a speedy recovery.

1942 To elect a Chairman for the year 2019/20

1942.1 It was **agreed** that Cllr. John Watkins would be the Chairman for the forthcoming year.

1943 To elect a Vice Chairman for the year 2019/20

1943.1 It was **agreed** that Cllr. Arthur Davies would be the Vice Chairman for the forthcoming year.

1944 The declaration of acceptance of the office of Chairman of the Council was signed by Cllr. John Watkins and witnessed by the Clerk.

1945 To elect representatives to serve on the following committees:-

1945.1 Caerphilly County Borough Council and Community Councils Joint Liaison Committee – Cllrs Diane and John Moore together with the Clerk

1945.2 Markham Primary School – re-affirmed Cllr. Walter Williams.

1945.3 Argoed Village Hall – Cllr. Mike Williams

1945.4 Markham Community House and Leisure Centre – Cllr. Hilary Rowlands

1945.5 Hollybush Community Centre – no nomination

1945.6 Access Forum – Cllr. Walter Williams

1946 To agree the Chairman's Allowance for 2019/20 in pursuance of the Local Government Act 1972 – **it was agreed** that the Chairman's Allowance to set at £400 for the forthcoming year.

Signed.....Chairman of Argoed Community Council