



Cyngor Cymuned Argoed

Markham, Argoed,
Man-moel and Hollybush

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Minutes of the Annual General Meeting of Argoed Community Council held 21st May 2018 at Manmoel Village Hall.

The Chairman, Mike Williams opened the meeting.

1817 To sign the register and receive apologies

1817.1 Community Councillors present:- Chairman Mike Williams, A. Davies, G. Lewis, J. Watkins and W. Williams.

1817.2 Apologies were received from H. Rowlands

1817.3 The Council received a letter of resignation from Cllr A. Jones. It was agreed to write to Ms Jones thanking her for her years of service to the people of Markham.

1817.4 The Council agreed to co-opt Mr Colin Padfield for the vacant seat on Argoed and Ms Mary Parks for the vacant seat in Markham.

1818 The minutes of the AGM held on 15th May 2017 **were agreed**.

1818.1 Matter arising from the minutes:- none

1819 Chairman's Report

1819.1 The Chairman Mike Williams spoke of the achievements and disappointments over the previous twelve months. The receipt of the £20,000 Community Benefit Fund had enabled the Community Council to fund projects that it would not otherwise have been able to help financially. He finished by thanking every one for their support over the last twelve months.

1820 To elect a Chairman for the year 2018/19

1820.1 It was **agreed** that Cllr. Garry Lewis would be the Chairman for the forthcoming year.

1821 To elect a Vice Chairman for the year 2018/19

1821.1 It was **agreed** that Cllr. John Watkins would be the Vice Chairman for the forthcoming year.

1822 The declaration of acceptance of the office of Chairman of the Council was signed by Cllr. Garry Lewis and witnessed by the Clerk.

- 1823 To elect representatives to serve on the following committees:-
1823.1 Caerphilly County Borough Council and Community Councils Joint Liaison Committee – Cllr. Walter Williams together with the Clerk
1823.2 Markham Primary School – Walter Williams.
1823.3 Argoed Village Hall – Cllr. Mike Williams
1823.4 Markham Community House and Leisure Centre – Cllr. Hilary Rowlands
1823.5 Hollybush Community Centre – no nomination
1823.6 Access Forum – Cllr. Walter Williams

1824 To agree the Chairman’s Allowance for 2018/19 in pursuance of the Local Government Act 1972 – **it was agreed** to defer the decision pending consideration of the Clerk’s report to following ordinary meeting.

Signed.....Chairman of Argoed Community Council