

**ANNUAL GENERAL MEETING MINUTES
OF TREWERN COMMUNITY COUNCIL MEETING
HELD AT TREWERN COMMUNITY CENTRE ON
TUESDAY, 12 JUNE 2018**

Present: Councillors Rob Breakwell, David Corfield, Gill Corfield, Peter Davies, Sasha Hart, David Morrell, Rex Turner and Fiona Warburton

Apologies

Apologies were received from Ida Hughes and Philip Hughes.

Councillor Amanda Jenner did not attend.

Election of Chair

Gill Corfield agreed to be Chair for an interim period of 3 months, subject to a new Clerk being appointed who would be prepared to do more hours.

The Council are hoping for an experienced Clerk, if not then he/she would require support from all Councillors

If anyone is interested in being co-opted onto the Council to stand as Chair then Ida Hughes has offered to stand down.

It was suggested that the number of meetings held during the year is reduced. This still needs to be confirmed.

Election of Vice Chair

TBC

Appointment of Representative to Buttington Trewern Community Centre

Philip Hughes was appointed.

Appointment of Representative to Middletown Village Hall

Gill Corfield was appointed.

Appointment of Representative to Governors of Buttington Trewern School

Philip Hughes was appointed.

Appointment of Representative to Burgess Land Trust

Peter Davies was appointed.

Chairs' Allowance

Not agreed at this time. Will need to be discussed at a future meeting.

ACTION: GC/Clerk

Representation on Powys County Council Standards Sub Committee

TBC

Playgrounds

Peter Davies was appointed.

Planning

Fiona Warburton and Sasha Hart were appointed.

Highways

Gill Corfield was appointed.

Accounts

Rob Breakwell and David Morrell were appointed.

All appointments were proposed and seconded.

Additional Items Discussed

Minutes of Previous Meetings

Minutes from the previous meetings on 15 May 2018 were agreed and signed.

Advertising for New Clerk

It was proposed that the Clerk position should be advertised in the Border Gossip Magazine and through social media. It was suggested that the position is also advertised with Powys County Council and One Voice Wales. The advertisement would be placed for a period of two weeks. A short list would then be compiled and interviews held. Interviews to be held by GC/FW and DM.

ACTION: GC/FW/DM

It was agreed that the Clerk's hours be increased to 20 hours per month.

Proposed FW, seconded PD.

Finance

Cheque were raised for:

Sue Davies (emptying bins at Trewern)	£100.00
Andrew Evans Landscapes	£628.00
Andrew Evans Landscapes (difference for 2017 replacement cheque)	£59.02

Proposed PD, seconded FW.

Date of Next Meeting

Tuesday, 17 July 2018