Annual General Meeting of Meifod Community Council, held on Tuesday, 26th May, 2015, in the Village Hall, Meifod.

Cllrs. J. Wilkinson(in the Chair), P. Mace, Mrs E. Jones, Mrs R.H. Jones, G. Owen, A. Williams, J. Williams and W.G. Jones.

No members of the public present.

Cllr. J. Wilkinson thanked all members of the Council, and the Clerk, for their work and assistance during the last twelve months, and County Cllr. Mrs E. Jones also thanked the Chairman, Vice-Chairman, Councillors and Clerk for their support and assistance during the past twelve months.

Cllr. J. Wilkinson vacated the Chair, and the meeting was temporarily chaired by the Clerk.

1. Election of Chairman:

The Clerk reported that no nominations received.

Proposed by Cllr. P. Mace and seconded by Cllr. Mrs E. Jones that Cllr. J. Wilkinson be re-elected as Chairman. All agreed.

1. Election of Vice-Chairman:

No nominations received.

Proposed by Cllr. G. Owen and seconded by Cllr. Mrs R.H. Jones that Cllr. A. Williams be re-elected as Vice-Chairman. All agreed.

1. Welsh Language Scheme:

Proposed by Cllr. A. Williams and seconded by Cllr. G. Owen that this be accepted and renewed. All agreed.

1. Freedom of Information Act:

Proposed by Cllr. A. Williams and seconded by Cllr. J. Williams that this be accepted and renewed. All agreed.

1. Policy on unacceptable behaviour by individuals:

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. W.G. Jones that this be accepted and renewed. All agreed.

1. Risk Assessment:

Proposed by Cllr. G. Owen and seconded by Cllr. A. Williams that no action required. Hi-Viz waistcoats used on all site meetings. All agreed.

1. Asset Register:

Current valuation of assets:

3 public notice boards £3,000.00

Interpretation Board £2,500.00

Bus Shelter £8,000.00

6 public seats £2,500.00

Bwlchycibau Bus Shelter £7,000.00

Seat by Village Hall £ 400.00

Public Liability – to remain the same.

Proposed by Cllr. A. Williams and seconded by Cllr. Mrs R.H. Jones that these be advised to Aon Insurance. All agreed.

1. Any other business: None.

Meeting concluded at 8.50pm.

Signed: ………………………………………………………………………………………..

Date: …………………………………………………………………………………………