

Cyngor Cymuned Nantmel Community Council

Minutes of the 42nd Annual General meeting held on Thursday 21st May 2015 at Nantmel School

Present: Cllr C Lewis, R Lewis, J Price, G Price
Cty Cllr D Evans

Apologies: Cllr P Bowen, K Curry

Absent: Cllr J Morgan, J Harris

AGM 01/15 Election of Officers:

a) Chairman

Cllr J Price nominated Cllr R Lewis for the office of Chairman, this was agreed unanimously.

b) Vice Chairman

Cllr R Lewis nominated Cllr J Price for the office of Vice Chairman, this was agreed unanimously.

AGM 02/15 Election of Representatives:

- a) Nantmel School Governors (RL)
- b) Rhayader Smithfield Trust (JP)
- c) Rhayader & District Museum (PB)
- d) One Voice Wales (KC)
- e) Rhayader & District Community Support (KC)
- f) Rhayader Community Nursery (KC)
- g) Carad (PB)

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NC 27/15 **Minutes:**
The minutes of the last meeting held on 16th April 2015 were confirmed and signed.

NC 28/15 **Information from Minutes**

- a) Upper Rhymmey
Cllr Morgan had phoned the Clerk to say that this sign is now in place. Thanks went to Cty Cllr Evans.
- b) Drains – Llwyn Lane
Cty Cllr Evans reported he had looked at this site and could not see an issue. Cllr C Lewis felt that if a flat drain cover was installed this would help with the issue.
- c) Pot Holes – Llwynbarried to Cefnlllyn
Cty Cllr Evans felt that these were not a pressing issue.
- d) Pound Lane – No HGV Sign
Cllr G Price asked about this. Cty Cllr Evans felt that this is an issue for the residents to erect a sign.

NC 29/15 **Planning Applications:**
None.

NC 30/15 **Correspondence:**
None

NC 31/15 **Accounts**
a) H Nixon – Internal Audit - £44.00 – approved.

NC 32/15 **Annual Audit 2014/15**
The annual audit form for 2014/15 was presented to the Council and agreed. This was signed by the Chair and Clerk.

NC 26/15 **Any Other Business**

The next meeting will be on **Thursday 18th June 2015 at 7.30pm**