

MAELOR SOUTH COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 5TH MAY
2009 AT BETTISFIELD CHAPEL AT 7.30PM

Present: Cllr Mrs Sime, Cllr Blanchard, Cllr Mrs Allen, Cllr Owen, Cllr Mrs Moser, Cllr Ms Davies, Cllr Jones, Cllr Mrs Wynn, Ms Morris and clerk Miss Morgan.

Apologies: Cllr Muir (on holiday).

- 1) Cllr Mrs Sime began the meeting by thanking the clerk for her work over the past year.
- 2) Election of Chairman. Cllr Mrs Moser proposed that Cllr Mrs Sime be re-elected as chairman and this was seconded by Cllr Owen. It was unanimously agreed and Cllr Mrs Sime accepted the nomination.
- 3) Election of Vice-Chairmen. Cllr Mrs Sime proposed that Cllr Muir and Cllr Owen be re-elected as Vice-Chairmen and this was seconded by Cllr Blanchard. They were both unanimously appointed.
- 4) Appointment of Planning Committees. Cllr Mrs Moser proposed that the planning committees continue in the same format, with all Bettisfield councillors sitting on the Bettisfield committee and all Penley councillors sitting on the Penley committee. This was seconded by Cllr Jones and agreed unanimously.
- 5) The minutes of the 2008 Annual General Meeting held on 6.5.08, copies of which had been previously circulated to members, were confirmed as a true record and signed by the chairman.
- 6) The accounts for the year ended 31.3.09 showed a surplus of £662. Cllr Mrs Sime proposed that the accounts be accepted and this was seconded by Cllr Blanchard. The chairman and clerk signed the accounts.

There being no other business, the meeting closed at 7.38pm.