



Llanhennock Community Council

Annual General Meeting

Held Monday 11 May 2015 - 7 pm Llanhennock Village Hall

Present Chairman/Cllr Ieuan Williams, Vice Chairman/Cllr Tony Chivers, Cllr Yvonne Morgan, Cllr Jim Young, Cllr Richard Waters, Cllr David Evans, Cllr Allan Thomas, Clerk Elizabeth Thomas.

Absent Cllr Lindsay Heath and Cllr Dorothy McLeod.

Members of the public Mr Mark Hazell, resident of Llanhennock

Minutes of 2014 AGM

*Approved by Cllr Yvonne Morgan
Seconded by Chairman/Cllr Ieuan Williams*

Matters Arising

None

Chairman's Remarks For 2014

Chairman/Cllr Williams confirmed this was his fourth year in service as Chairman. Attendance for 2014 was 79% with 12 monthly meeting held in total. Chairman confirmed the main areas covered by the Community Council were Highways issues. Specifically on-going problems with sub standard roads and potholes. Despite best efforts, the Community Council continue to receive limited response or action from the Highways Department at Monmouthshire County Council.

The Community Council had been pleased to welcome Sergeant David Seymour from Gwent Police, providing an update on policing of the area and how to better improve Community Council and Police communications.

Most significant event of 2014 was the British Road Bike Race. The event was a great opportunity to showcase the beautiful countryside across Monmouthshire. However the Community Council and local residents received limited consultation and information from Monmouthshire County Council regarding the event. This resulted in frustration for many local businesses, residents and landowners left unsure of road closures and subsequent impact.

The Chairman thanked Cllr Jim Young for his continued liaison between the Community Council and HM Prison Usk & Prescod. Chairman Williams congratulated Cllr Young on his stoic approach and recovery to major surgery during 2014, which had little impact on his long-standing support to the Community Council.

The Llanhennock Community Council website was developed in 2014 and is due to go live in May 2015. This will provide another information portal for local residents and will continue to evolve, subject to local resident feedback.

Mazars have been appointed as the Community Council's annual financial auditors for 2015.

Chairman/Cllr Williams finished by thanking the Councillors for their support during his four years as Chairman and formally tendered his resignation.

Cllr Young thanked Chairman/Cllr Williams for his hard work and commitment to the role of Chairman, on behalf of all the Councillors.

Election Of Chairman

Cllr Tony Chivers was invited to take on the role of Chairman to Llanhennock Community Council and gratefully accepted the challenge.
Position agreed by the Councillors.

Election of Vice Chairman

Cllr Yvonne Morgan was invited to take on the role of Vice Chairman and again accepted the role with thanks. *Position agreed by the Councillors.*

Financial Accounts for 2014

Chairman/Cllr Williams distributed a spreadsheet outlining receipts and payments for 2014. (Balance as at end of tax year - £5654.00).
Accounts approved by Chairman/Cllr Williams.
Seconded by Cllr Jim Young.

Any other business

None

Meeting Closed.

