

**CLYRO COMMUNITY COUNCIL**  
**MINUTES OF**  
**THE ANNUAL GENERAL MEETING**  
**7pm on Tuesday, 14th May 2019**  
**In the Village Hall at Clyro**

**APOLOGIES:** Cllr D Hood

**MINUTES:** These had been agreed as a true record at the meeting in June 2018.

**CHAIRMAN'S REPORT 2019:** Chairman Brown had circulated his report to Councillors as follows:

At the A.G.M. in May 2018 I was elected Chairman and Roger Wells elected Vice-Chairman, both unopposed. Cllr Wells also took on the role of Webmaster and has made good progress in bringing our website ([www.clyro.org](http://www.clyro.org)) into the twenty first century.

During the year we lost Jasper Fforde, Alan Hood and Geoff Franks, to be replaced, after interview, by Roddy Lewis, Ron Francis and Jennie Morgan. Cllr Lewis took on the role of the Community Council appointed Governor at Clyro Church in Wales Primary School.

In February 2018 Diane Workman was appointed Clerk/Responsible Financial Officer; she has developed quickly into the role and provides the Council with strong administrative and financial support.

I thank all Councillors for their endeavours over the past twelve months. Residents owe a debt of gratitude to them for giving freely of their time and expertise working on behalf of the Community, receiving no financial compensation.

Council meetings have been held on a regular monthly basis, the agenda a mix of planning applications, slow broadband, fast traffic and a variety of other topics causing concern to residents. Members of the public are welcome at every Council meeting, often giving rise to lively debate when contentious planning matters are being discussed. We conduct our business with openness and transparency, agendas and minutes are posted on our website ([www.clyro.org](http://www.clyro.org)) and on the Village Hall noticeboard. Members of the public can sign up to the scheme whereby they will receive agenda/minutes directly by e-mail.

Our County Councillor James Gibson-Watt attends most of our meetings, and we are grateful to him for keeping us updated on all matters relating to Powys County Council. Occasional visits from a member of the Police Force are also welcome.

During the year we accepted ownership of the defibrillator which is located on the wall of the Village Hall. In November we organised a meeting attended by over twenty local residents, when Simon Smith from Cariad, a specialised training charity, gave a detailed presentation on how to access and use the defibrillator. Full details can be found on our website and were published in the February edition of the Messenger magazine. The Council has given a financial donation to Cariad who do an excellent job throughout South Wales.

During the year financial support was provided to Air Ambulance, Hay Days Café, Hay Dial-a-ride, Royal British Legion and Rhosgoch Young Farmers.

Our finances are in a strong position and, as we have no immediate plans which might involve a significant financial outlay, we have asked Powys to maintain our precept at the current level for 2019/2020.

This report marks the end of my term in office; whoever is elected as my successor will receive my total support.

**ELECTION OF OFFICERS:** Chairman Brown was asked if he would consider standing again, he explained that when he took the role on a year ago, he knew that he would only do one year. Cllr Lewis proposed Vice Chairman Wells to which Cllr Carter seconded, Vice Chair Wells agreed to being Chairman for the following year. Cllr Price proposed Cllr Lewis as Vice Chairman, Cllr Francis seconded this, and Cllr Lewis agreed to take the position.

Chairman 2019-2020 Cllr R Wells  
Vice-Chairman 2019 – 2020 Cllr R Lewis

**ACCOUNTS:** The Clerk as Responsible Financial Officer gave Councillors the financial position of Clyro Community Council

Balances as at 31/03/2019  
Current Account - £2160.13  
Reserve Account - £3837.41

There being no other business the meeting was closed at 7.05pm.