

Minutes of the Annual General Meeting of Risca Town Council

Held on Monday 10 May 2021 at 6.00 pm via a remote virtual platform
Present: Cllr Michael Parker, Cllr Tony Davies, Cllr Sally Davies, Cllr Louise Stephens, Cllr Hazel Dupre and Cllr Joy Parsons. Clerk/Proper Officer:
Robert Campbell

The meeting commenced at 6.10 pm

1 Appointment of a Chairperson/Mayor of the Council

Resolved

2 Appointment of a Vice Chairperson/Vice Mayor

Resolved

3 Apologies

Cllr Ffion Green and County Borough Cllrs Bob Owen and Ross Whiting

4 Declarations of Interest

There were no declarations of interest

5 Minutes

The minutes of the AGM held on 9 Nov 2020 that were signed on 14 Dec 2020 were duly noted. Resolved

6 Standing Orders 2021/2022

The Council's Standing Orders for the ensuing year were adopted. Resolved

7 Policy Documents 2021/2022

The Financial Regulations document for 2021/22 was adopted

The Policy Document for 2021/22 was adopted

The Social Media Policy, Model Local Resolution Protocol, Data Protection statement, Privacy Notice, Risk Assessment/Asset List, Personnel

Management Protocol to include a Handling Employee Grievance Procedure, Biodiversity Statement and Climate Emergency Statement documents were all adopted for 2021/22.

Resolved

8 Appointment of Representatives to Outside Bodies

The following Members were agreed for the ensuing year of 2021/2022:

Community & Town Councils Liaison Committee

Cllr A Davies, Cllr M Parker and the Clerk, Bob Campbell

CCBC’s Community & Town Council Joint Liaison Committee

Cllr A Davies (Cllr M Parker as reserve) and Bob Campbell

One Voice Wales

Cllr S Davies and Bob Campbell

SLCC - Bob Campbell

Minor Authority Representation on the Board of Governors at:

1/ Risca Primary School - Mrs Ffion Green

2/ Ty Isaf Infants School - Cllr M Parker

3/ Ysgol Cwm Gwyddon – Vacancy

Risca Town Centre Management Group

Cllr A Davies, Cllr M Parker and Bob Campbell

Risca Town and Risca East Community Council Joint Project Committee

All Councillors and Clerk are members of this Committee. Resolved

9 Cycle of Meetings 2021/2022

The suggested and discussed cycle of meetings were agreed.

Resolved

The meeting closed at 6.45 pm

Signed : Dated :