

**DRAFT ANNUAL GENERAL MEETING MINUTES OF
TREWERN COMMUNITY COUNCIL
MEETING HELD AT TREWERN COMMUNITY CENTRE AND VIA MS
TEAMS ON TUESDAY, 20 MAY 2025**

Present: Councillors Gill Corfield (Chair), Judy Evans, Peter Davies, Fiona Warburton, Sarah Davies, David Corfield, Nicola Dyson and Amanda Jenner.

Apologies

Apologies received from Councillor Colin Jenkins, Rob Breakwell and Phil Hughes.

DECLARATION OF ACCEPTANCE

N/A.

Election of Chair

JE would like to propose GC for the role again. GC will do it for another 12 months, all agreed she is doing a fantastic job. Proposed by JE and seconded by FW

Election of Vice Chair

PH happy to do this again.

Proposed FW and seconded by PD

Appointment of Representative to Buttington Trewern Community Centre

PH was appointed again.

Proposed FW and seconded by PD

Appointment of Representative to Middletown Village Hall

JE was appointed again.

Proposed GC and seconded by FW

Appointment of Representative to Governors of Buttington Trewern CP School

PH was appointed again.

Proposed GC and seconded by FW

Appointment of Representative to Burgess Land Trust

PD was appointed again.

Proposed by FW and seconded by DC

Chairs' Allowance/Councillors Allowance

Deferred until next meeting.

Clerks Pay Review

Deferred until next meeting.

Minutes of Previous Meetings

Minutes from the previous AGM meeting on 16th May 2023 were agreed and signed.

Proposed by PD and seconded by FW

Review and adoption of the council's training plan

The Training Plan was reviewed and proposed for adoption

Proposed by ND and seconded by FW

Review of inventory of land and other assets including buildings and office equipment

The asset register was previously reviewed and ratified.

Confirmation of arrangements for insurance cover in respect of all insurable risks

The insurance cover has been previously reviewed and confirmed.

Review of the Council's subscriptions to other bodies

All agreed to continue with One Voice Wales membership.

Review of the Council's policies and procedures

Currently in review.

Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972

Previously, the Council made donations to Border Gossip; however, this organisation has now folded.

Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council

Dates for upcoming meetings have been agreed.