

OLD ST. MELLONS COMMUNITY COUNCIL

Minutes of Extraordinary meeting held in the Village Hall, Newport Rd,
Old St. Mellons at 6.30pm on Wednesday 29th January 2020

Present:

Chair: Cllr Dianne Rees (DR)
Vice Chair: Cllr Rosemary James (RJ)
Councillors: Cllr Gaynor Hassan (GH)
Cllr Derek Stroud (DS)
Cllr Joel Williams (JW)

Clerk to the Council: Mrs N Evelyn-Gauci (NG)
In attendance: Paul Good (RFO)

1. Apologies for absence & Acceptance (1 min)

Cllr Charles Price
Cllr Dennis Matthews – holiday

2. Declaration of interests (1 min)

None.

3. Appointment of Governor for St. Mellons Church in Wales Primary School and to appoint an Internal Auditor

It was noted that the appointment of new internal auditor as item 6.8 in the minutes of 16th January 2020, Mrs Joanna Howell has been recommended as the new Internal Auditor. She is a qualified accountant and lectures part-time in the University as well as being the Internal Auditor of three other Community Councils, including Lisvane Community Council, who have recommended her. The RFO has spoken to her and she will be able to take on the position for OSMCC. Her fee is in line with previous charges paid which is dependent on hours necessary for the audit.

It was resolved: all agreed to appoint Mrs Joanna Howell as an internal Auditor

As per the minutes date 16th January 2020 item 11. stating there has been an urgent request for a Governor at St Mellons Church in Wales Primary School.

Mr Stephen Ashton is prepared to become a governor at St Mellons Church in Wales Primary School, he is a retired headteacher and is well versed with the Education system and lives outside the Community Council boundary - less than a mile.

Advice was sort from One Voice Wales and Cardiff Council Governor Services and have stated they have no concern about Mr Ashton being proposed by the Community Council but noted it is the Community Councils' decision.

It was resolved: all agreed to appoint Mr Stephen Ashton as Governor Representative for St. Mellons Church in Wales Primary School with immediate effect.

Meeting closed at: 18:35



Cllr Dianne Rees
Chair to the Old St. Mellons Community Council