

LLANGAIN COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on Thursday 21th May 2015.

1. Present : Cllrs. Ralph Morgans (Chair), Haydn Williams, John Jones, Anne-Louise Morgans, Carl Atkins, Roland Jeremy, Terry Griffiths, Angela Freeman and Ann Evans. Also present, County Cllr. Daff Davies.
2. Apologies - None
3. Appointment of Chairman : It was proposed and seconded that Cllr. Ralph Morgans be appointed to continue to serve as Chairman for the year commencing May 2015. Cllr. Morgans accepted the office and signed the required declaration. He thanked his fellow councillors for their support and co-operation and thanked the Clerk, Mr Iwan Griffiths for his support and advice during the year. He stated that again the Community Council has moved forward with some projects to improve amenities in the area.
4. Appointment of Vice Chairman. It was proposed and seconded that Cllr Anne-Louise Morgans be appointed to continue to serve for the coming year.
5. Appointment of Clerk and Proper Financial Officer. It was resolved that Iwan Griffiths continue as Clerk and Financial Officer.
6. Appointment of Auditor. It was resolved that D.R.Davies continue as the Council's Auditor.
7. Appointment of members to attend One Voice Wales meetings- any member as available.
8. It was resolved that sub committees be established for specific duties, as necessary, with membership and number resolved by a full Council meeting. The Committee would not have plenary powers but rather to report back to Council.
9. Delegated Powers. It was resolved that the Clerk be be empowered to ask signatoores to sign cheques for expected payment at times when there are no monthly meetings with the expenditure subsequently reported back to Council for information.
10. It was also resolved that the Chairman would have deciding powers if the issue or item is of a minor nature, particularly if such matters are payable from the Chair's expenses.

Signed correct

Chair