

## LLANGAIN COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on Thursday, 17<sup>th</sup> May 2018.

1. Present. Cllrs. T. Griffiths (Chair), R. Morgans, H. Williams, J. Jones, A. Freeman, C. Atkins, R. Jeremy and A. Evans. Also present, County Cllr. Carys Jones.

2. Apologies. Cllr. A-L.Morgans.

3. Appointment of Chairman. It was proposed and seconded that Cllr.C. Atkins be appointed to serve as Chairman for the year commencing May 2018. Cllr. Atkins accepted the office and signed the required declaration.

Cllr. Griffiths thanked his fellow councillors for their support and cooperation and thanked the Clerk, Mr I. Griffiths for his support and advice during the year. He also thanked C. Atkins for standing in for him during absences. He stated that again, the Community Council has encountered problems with large farms and is constantly attempting to alleviate inconveniences to the residents. In this regard he expressed the Council's gratitude to County Cllr. Carys Jones for her work in assisting with such issues.

4. Appointment of Vice Chairman. It was proposed and seconded that Cllr. A. Freeman be appointed to serve for the coming year.

5. Appointment of Clerk and Proper Financial Officer. It was resolved that I. Griffiths continue as Clerk and Financial Officer.

6. Appointment of Auditor. It was resolved that LHP 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. Such Committees would not have plenary powers but would rather report back to the full Council.

9. Delegated Powers. It was resolved that the Clerk be empowered to ask signatories 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.