

## LLANGAIN COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on Thursday 16<sup>TH</sup> May, 2019.

1. Present : Cllrs. C. Atkins (Chair), R. Morgans, A-L. Morgans, J. Jones, A. Freeman and R. Jeremy. Also present was County Cllr. C. Jones.
2. Apologies : Cllrs T. Griffiths, A. Evans and H. Williams.
3. Appointment of Chairman. It was proposed and seconded that Cllr R. Jeremy be appointed to serve as Chair for the year commencing May 2019. Cllr. Jeremy accepted the office and signed the required declaration. Cllr. Atkins thanked his colleagues for their support and thanked the Clerk for his support and advice during the year.
4. Appointment of Vice Chairman. It was proposed and seconded that Cllr. R. Morgans be appointed to serve for the coming year.
5. Appointment of Clerk and Responsible Financial Officer. It was resolved that I. Griffiths continue in the post.
6. Appointment of Auditor. It was resolved that LHP continue as the Council's auditors.
7. Appointment of members to attend One Voice Wales meetings. Any member as available.
8. Sub Committees. 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 normally 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 payments at times when there are no monthly meetings with the expenditure subsequently reported back to Council for their information.
10. It was also resolved that the Chair would have deciding powers if the issue or item is of a minor nature, particularly if such matters involve payment from the Chairman's expenses.