

ANNUAL MEETING CYNGOR BRO LLANGELER
2017

The Annual Meeting was held on Monday, May 2nd 2017 at The Church Hall, Penboyr, Felindre, Llandysul at 7.30p.m

The Chairman welcomed everyone to the meeting and thanked them for their support and to the Clerk for her co-operation during his year in office and welcomed everyone following re-election and Cllr K Howell as a new member to the Community Council.

PRESENT: Cllrs.- Adrian Thomas(in the absence of Chairman Elect), Jamie Ayres, Brenda Jones, K Howell, Marc Rees, Dilwyn Smith, John Wigley. Clerc – Stella Jones

Heddlu – PC K Williams – The lorry parking outside the Woollen Museum has been dealt with. No bottles to be seen in the park. There is a dog roaming in Oaklands – Cllr D Smith volunteered to have a word with the owner. Parking on both sides of the road in Upper Felindre is causing obstruction as well as cars on the pavement in Waungilwen – Clerk to speak with CCC regarding Waungilwen

1. 05/17 APOLOGIES: Cllrs John Crossley, Delyth Evans, Nesta Jones, Christopher Jones.

2. 05/17 CONFIRMATION OF 2016 MINUTES:

Minutes were confirmed at the 27th June meeting 2016

Proposer: Cllr. C Jones

Seconder: Cllr. J Ayres

3. 05/17 ELECTION OF CHAIRMAN:-

by Cllr. B Jones and Seconded by Cllr. K Howell

Cllr John Crossley was re elected

4. 05/17 ELECTION OF VICE-CHAIRMAN:-

Councillor Marc Rees was proposed by Cllr B Jones and Seconded by Cllr D Smith

Cllr Marc Rees was re elected

5. 05/17 CHAIRMAN'S ALLOWANCE:

For the year 2017-2018 it was decided to raise the allowance at £550 [to be paid at the beginning of his/her term of office].

Proposer: Cllr J Wigley , Seconder: Cllr K Howell

6. 05/17 CLERK'S SALARY:

It was decided to raise the Clerk's salary from £433.33 per month to £550.00

Proposer: Cllr J Wigley

Seconder: Cllr Jamie Ayres

7. 05/17 ACCEPTANCE OF 2016/17 ACCOUNTS:

These were accepted and confirmed following inspection by Internal Auditor – Mrs Ann James

Proposer: Cllr Marc Rees Seconder: Cllr Ken Howell

8. 05/17 APPOINTMENT OF INTERNAL AUDITOR FOR 2017 – 2018

It was unanimously agreed that Mrs Ann James, Bryngolau, Capel Iwan, Newcastle-Emlyn be re-appointed as Internal Auditor for the ensuing year.

9. 05/17 COMMITTEE REPRESENTATIVES

Red Dragon Hall – Cllr Christopher Jones

Parc Puw Drefach-Felindre – Cllr Ken Howell

School Governor for Bryn Saron – Cllr John Wigley

School Governor for Penboyr – Cllr Dilwyn Smith

Powerhouse Llandysul – Cllr Jamie Ayres

Gardening Club – Cllr John Wigley

10. 05/17 CONSTITUTIONAL MATTERS

It was agreed to accept the recommendation that the Council continues to hold meetings on the last Monday of the month except August and December when there will be no meetings. In May if the last Monday should fall on a Bank Holiday the meeting will be held on the Monday prior to that date and if this should occur on any other Bank Holiday Monday in the year, the same will apply.

Any legal matters requiring a Solicitor to be dealt with by Eleri Thomas & Co Solicitors, Bridge Street, Newcastle Emlyn

Dates for meetings in 2017/18 :-

2017:- June 26th, July 31st, September 25th, October 30th, November 27th,

2018:- January 29th, February 26th, March 26th, April 30th, May 21st

The meeting terminated at 8.00pm

_____ Chairman

_____ Date