

ANNUAL MEETING CYNGOR BRO LLANGELER
2016

The Annual Meeting was held on Monday, May 23rd 2016 at The Red Dragon Hall, 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. Cllr Ian Davies was back following his injury and CC K Howell was in hospital receiving treatment.

PRESENT: Cllrs.- Adrian Thomas(Chairman), John Crossley, Delyth Evans, Brenda Jones, Christopher Jones, Nesta Jones, Marc Rees, Dilwyn Smith, Dilwyn Smith, Caroline Roberts, John Wigley. Clerc – Stella Jones
Heddlu – PC Ian Ayers – he was wished well in his new post as liaison officer in schools in Ceredigion and Carmarthenshire

1. 05/16 APOLOGIES: Cllrs Jamie Ayres, Mary Phillips. CC K Howell,

2. 05/16 CONFIRMATION OF 2015 MINUTES:

Minutes were confirmed at the 29th June meeting 2015

Proposer: Cllr. C Jones

Seconder: Cllr. J Ayres

3. 06/15 ELECTION OF CHAIRMAN:-

As Cllr C Roberts did not wish to take up her year in office Cllr. Adrian Thomas was proposed to remain in office as Chairman by Cllr. B Jones and Seconed by Cllr. J Crossley

Cllr Adrian Thomas was unanimously re elected

4. 05/16 ELECTION OF VICE-CHAIRMAN:-

This was postponed until the next monthly meeting which would allow Councillors to seek permission to put a name forward stand for the office of Vice Chair.

5. 05/16 CHAIRMAN'S ALLOWANCE:

For the year 2016-2017 it was decided to keep the allowance at £500 [to be paid at the beginning of his/her term of office].

6. 05/16 CLERK'S SALARY:

It was decided to raise the Clerk's salary from £418.75 per month to £433.33

7. 05/16 ACCEPTANCE OF 2015/16 ACCOUNTS:

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

Proposer: Cllr John Wigley Seconder: Cllr Dilwyn Smith

8. 05/16 APPOINTMENT OF INTERNAL AUDITOR FOR 2016 – 2017

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

9. 05/16 COMMITTEE REPRESENTATIVES

Red Dragon Hall – Cllr Christopher Jones

Parc Puw Drefach-Felindre – Cllr Ian Davies

School Governor for Bryn Saron – Cllr John Wigley

School Governor for Penboyr – Cllr Dilwyn Smith

Powerhouse Llandysul – Cllr Jamie Ayres

Gardening Club – Cllr Caroline Roberts

10. 05/16 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 2016/17 :-

2016:- June 27th, July 25th, September 26th, October 31st, November 28th,

2017:- January 30th, February 27th, March 27th, April 24th, May 22rd

Following the formal meeting the Chairman Cllr Adrian Thomas presented Past Chairmen with badges and ribbons of Post of Office with bars denoting their term in office.

The meeting terminated at 8.00pm

_____ Chairman

_____ Date