

**ANNUAL MEETING CYNGOR BRO LLANGELER**  
**2020**

The Annual Meeting was held on Monday, June 29th 2020 via Zoom at 7.30p.m

The Chairman welcomed everyone to the meeting

**PRESENT:** Cllrs.- Marc Rees(in the chair), Jamie Ayres, John Crossley, Delyth Evans, Richard Evans, Aled Eynon, Brenda Jones, Nesta Jones, Ken Howell, Dilwyn Smith, Adrian Thomas. Clerc – Stella Jones

**Heddlu** – nothing to report to the police

**1. 06/20 APOLOGIES:** Cllrs. J Crossley, J Wigley, C Jones

**2. 06/20 CONFIRMATION OF 2019 MINUTES:**

Minutes were confirmed at the 24th June meeting 2019

Proposer: Cllr. J Ayres

Seconder: Cllr. K Howell

**3. 06/20 ELECTION OF CHAIRMAN:-**

Cllr Marc Rees was proposed by Cllr. Cllr. K Howell and Seconded by A Thomas - **Cllr Marc Rees was duly elected**

**4. 06/20 ELECTION OF VICE-CHAIRMAN:-**

Cllr Delyth Evans was proposed by Cllr B Jones and Seconded by Cllr D Smith - **Cllr Delyth Evans was duly elected**

**5. 06/20 CHAIRMAN'S ALLOWANCE:**

For the year 2020-2021 it was agreed the allowance to remain at £500 [to be paid at the beginning of his/her term of office].

**6. 06/20 CLERK'S SALARY:**

Clerk's salary to remain at £600 per month.

**7. 06/20 ACCEPTANCE OF 2019/20 ACCOUNTS:**

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

Proposer: Cllr D Evans Seconder: Cllr A Thomas

**8. 06/20 APPOINTMENT OF INTERNAL AUDITOR FOR 2020 – 2021**

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

**9. 06/20 COMMITTEE REPRESENTATIVES**

The period of office as governors for the two local schools Bryn Saron & Penboyr terminates in July – Cllr D Smith on the 3<sup>rd</sup> and Cllr J Wigley on 17<sup>th</sup> – both agreed to continue with their responsibilities.

All Councillors were re-elected 'en-bloc'

Red Dragon Hall – Cllr Ken Howell

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

Parc Pentrecwrt – Cyng K Howell

Flood Committee Llandysul – Cyng A Thomas

**10. 06/20 CONSTITUTIONAL MATTERS**

i. 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.

**Dates for meetings in 2020/21:-**

2020:- June 29th, July 27th, September 28th, October 26th, November 30th,

2021:- January 25<sup>th</sup>, February 22<sup>th</sup>, March 29<sup>th</sup>, April 26<sup>th</sup>, May 24<sup>th</sup>

ii. Legal matters requiring a Solicitor to be dealt with by Agri Advisor, Solicitors, Bridge Street, Newcastle Emlyn

This part of the meeting terminated at 7.55pm

For the remainder of the time the Clerk stated that the legal work on Pentrecwrt Play Park is work in progress, Cllr M Rees was asked to arrange for the trustees of Bargod Rangers Football Club to sign the Centenary Fields documents. Clerk noted that some payments had to be made in the interim – Council Insurance £593.24, Solicitors Fees £360 & Welsh Water £13.50. Meeting terminated at 8.00pm

\_\_\_\_\_ Chairman

\_\_\_\_\_ Date