

ANNUAL MEETING CYNGOR BRO LLANGELER
2015

The Annual Meeting was held on Monday, May 18th 2015 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.

PRESENT: Cllrs.- Adrian Thomas(Chairman), Jamie Ayres, John Crossley, Brenda Jones, Christopher Jones, Nesta Jones, Mary Phillips, Marc Rees, Caroline Roberts, John Wigley. Clerc – Stella Jones

1. 05/15 APOLOGIES: Cllrs Delyth Evans, Dilwyn Smith, K Howell, Police

2. 05/15 CONFIRMATION OF 2014 MINUTES:

Minutes were confirmed at the 30th June meeting 2014

Proposer: Cllr. M Rees

Seconder: Cllr. D Smith

3. 05/15 ELECTION OF CHAIRMAN:-

Cllr. Adrian Thomas was proposed as Chairman by Cllr. B Jones and Seconed by Cllr. J Crossley

Cllr Adrian Thomas was unanimously re elected

4. 05/15 ELECTION OF VICE-CHAIRMAN:-

Cllr Caroline Roberts was proposed by Cllr C Jones and seconded by Cllr J Wigley

Cllr. Caroline Roberts was unanimously re elected as Vice-Chairman

5. 05/15 CHAIRMAN'S ALLOWANCE:

For the year 2015-2016 it was decided to keep the allowance at £500 [to be paid at the beginning of his/her term of office].

6. 05/15 CLERK'S SALARY:

It was decided to raise the Clerk's salary from £400 to £418.75 per month

7. 05/15 ACCEPTANCE OF 2014/15 ACCOUNTS:

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

Proposer: Cllr J Ayres Seconder: Cllr C Jones

8. 05/15 APPOINTMENT OF INTERNAL AUDITOR FOR 2015 – 2016

Mrs Ann James, Bryngolau, Capel Iwan, Newcastle-Emlyn has been re-appointed as Internal Auditor for the coming year.

9. 05/14 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

T Llew Jones Memorial Committee – Cllrs Brenda Jones & Nesta Jones

Gardening Club – Cllr Caroline Roberts

10. 05/15 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 2015/16 :-

2015:- June 29th, July 27th, September 28th, October 26th, November 30th

2016:- January 25th, February 29th, March 21st, April 25th, May 23rd

The meeting terminated at 7.50pm

_____ Chairman _____ Date