

ANNUAL MEETING CYNGOR BRO LLANGELER
2019

The Annual Meeting was held on Monday, May 20th 2019 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. He extended sympathy to PCSO Jeff Kedward on the death of his mother-in-law.

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

Heddlu – PCSO J Kedward

1. 05/19 APOLOGIES: Cllr John Wigley, Christopher Jones

2. 05/19 CONFIRMATION OF 2018 MINUTES:

Minutes were confirmed at the 25th June meeting 2018

Proposer: Cllr. J Ayres

Seconder: Cllr. D Smith

3. 05/19 ELECTION OF CHAIRMAN:-

Cllr Marc Rees was proposed by Cllr. A Thomas and Seconded by Cllr. K Howell

Cllr Marc Rees was elected

4. 05/19 ELECTION OF VICE-CHAIRMAN:-

Councillor Delyth Evans was proposed by Cllr B Jones and Seconded by Cllr J Crossley

Cllr Delyth Evans was elected

5. 05/19 CHAIRMAN'S ALLOWANCE:

For the year 2019-2020 it was decided the allowance be £500 [to be paid at the beginning of his/her term of office].

Proposer: Cllr K Thomas, Seconder: Cllr A Thomas

6. 05/19 CLERK'S SALARY:

It was decided that the Clerk's salary be increased to £600 per month.

7. 05/19 ACCEPTANCE OF 2018/19 ACCOUNTS:

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

Proposer: Cllr A Thomas Seconder: Cllr D Evans

8. 05/19 APPOINTMENT OF INTERNAL AUDITOR FOR 2019 – 2020

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

9. 05/19 COMMITTEE REPRESENTATIVES

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

Pwyllgor Llifogydd Llandysul – Cyng A Thomas

10. 05/19 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 2019/20 :-

2019:- June 24th, July 29th, September 30th, October 29th, November 25th,

2020:- January 27th, February 24th, March 30th, April 27th, May 18th

ii. Legal matters requiring a Solicitor to be dealt with by Eleri Thomas & Co Solicitors, Bridge Street, Newcastle Emlyn

The meeting terminated at 7.55pm

_____ Chairman _____ Date