

# CYNGOR BRO LLANGELER LLANGELER COMMUNITY COUNCIL

## ANNUAL MEETING MINUTES

The Annual Meeting was held at The Church Hall, Penboyr, Velindre, Llandysul on **Monday May 30th 2022** at 7.30 pm

Everyone was welcomed to the Meeting by the Chairman Cllr Delyth Evans and particularly Alun Harries of One Voice Wales who was present to partake clerical duties as the Clerk was unable to attend physically for reasons of isolating due to medical circumstances.

1. Apologies – Cllrs. D Smith, A Schiavone
2. Minutes of 2021 Annual Meeting - were confirmed at the June monthly meeting 28/06/2021
3. Election of Chairman (2 year office)  
Cllr. Delyth Evans - Present Chair to continue for a further year of tenure
4. Election of Vice-Chairman (2 year office)  
Cllr. Richard Evans - Present Vice-Chair to continue for a further year of tenure.
5. Co-option of Councillors( 3 required one for each ward there were insufficient names submitted at election time) 5 candidates applied for the 3 vacant seats following the May Community Council Elections[there were] They were Mrs A Edwards, Mr A Ll Jones, Rev A Jones, Mrs E Samson & Mrs H Howells. Following a secret ballot the following were elected as Councillors  
Mrs A Edwards  
Mr A Ll Jones  
Mrs E Samson
6. Chairman's Allowance  
For the year 2022-23 it was discussed and agreed that the Chair should submit an invoice for expenses incurred by the end of the Financial Year
7. Cyflog yr Clerc / Clerk's Salary – It was proposed to increase it by £50 per month  
Proposer  
Seconder
8. Acceptance of 2021/2022 Accounts -  
Accounts had not been returned from the Internal Auditor for signing
9. Appointment of Internal Auditor for 2022/23 -  
Present I A – Mrs Ann James, Capel Iwan – it was agreed to ask her to continue with the work
10. Representatives on Committees  
Red Dragon Hall – Cllr K Howell  
Parc Puw, Drefach – Cllr K Howell  
Penboyr School Governors - Cllr D Smith  
Llandysul Flooding – Cllr A Thomas  
Powerhouse, Llandysul – Cllr J Ayres  
Parc Saron a Phentrecwrt – Cllr K Howell  
Bryn Saron School Governors – Cllr K Howell  
Clwb Garddio – no member required on this committee
11. Constitutional Matters
  - i. Recommendation:- Continue to hold meetings on the last Monday of the month at 7.30pm except August and December when there will be no meetings. In May if the last Monday should fall on a Bank Holiday the meeting to be held on the Monday prior to that date and any other meeting should it fall on a Bank Holiday.  
**Meeting Dates 2022/23 :-**  
**2022:-** June 27th, July 25th, September 26th, October 31st, November 28th,  
**2023:-** January 30th, February 27th, March 27th, April 24th, May 29th
  - ii. Any matters requiring legal advice or procedure to be dealt with by Agri Advisor, Solicitors, Bridge Street, N. C. Emlyn

This meeting terminated at 8.05pm

Chairman \_\_\_\_\_

Date \_\_\_\_\_

DRAFT MINUTES