

# **LLANGELER COMMUNITY COUNCIL**

## **ANNUAL MEETING MINUTES 2024**

The Annual Meeting was held at The Church Hall, Penboyr, Velindre, Llandysul on **Monday May 20th 2024** at 8.00 pm

**Present:** Cllrs: Jamie Ayres, John Crossley, Delyth Evans, Richard Evans, Aled Eynon, Ken Howell, Marc Rees, Gethin Richards [via ZOOM], Eleri Samson, Antoni Schiavone, Dilwyn Smith, Adrian Thomas, Clerc – Stella Jones

Also Present:- CCC Hazel Evans & Translator

1. **05/24 Apologies** – Angharad Edwards,

2. **05/24 Minutes of 2023 Annual Meeting** - were confirmed at the June monthly meeting 26/06/23

Proposer: Cllr Jamie Ayres

Seconder: Cllr Antoni Schiavone

3. **05/24 Election of Chairman (2 year term of office) 2023-25**

Cllr. Richard Evans - Present Chair to continue for a further year of tenure – it was unanimously agreed

5. **05/24 Election of Vice-Chairman (2 year term of office) 2023-25**

Cllr. Ken Howell - Present Vice-Chair to continue for a further year of tenure – it was unanimously agreed

6. **05/24 Chairman's Allowance**

For the year 2024-25 it was discussed and agreed that the Chair should submit an invoice for expenses incurred by the end of Financial Year

7. **05/24 Clerk's Salary** – As requested by the Clerk the salary to remain the same.

8. **05/24 Acceptance of 2023/2024 Accounts** -

Cllrs had received copies of the accounts and ask questions but could not be signed off as they had not been returned from the Internal Auditor. It had been necessary to find an alternative auditor to Ann James as there were health issues in her family Mr Tim Llewelyn had agreed to do the work

9. **05/24 Appointment of Internal Auditor for 2024/25** -

Present I. A. – Mrs Ann James, Capel Iwan – it was unanimously agreed to ask her to continue with the work hoping the medical issues in the family will have improved

10. **05/24 Representatives on Committees**

Red Dragon Hall – Cllr K Howell

Parc Saron – Cllr Gethin Richards

Parc Pentrecwrt – Cllr Jamie Ayres

Llandysul Flooding – Cllr A Thomas

Bryn Saron School Governors – Cllr A Schiavone

Penboyr School Governors - Cllr D Smith

Parc Puw, Drefach – Clerk had not had a response as to whether the committee wanted a representative from the council

11. **05/24 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. – this was agreed

**Meeting Dates 2023/24 :-**

**2024:-** June 24th, July 29th, September 30th, October 28th, November 27th,

**2025:-** January 27th, February 24th, March 31st, April 28th, May 19th

ii. Any matters requiring legal advice or procedure to be dealt with by Agri Advisor Solicitors, Bridge Street, N. C. Emlyn – this was agreed.

This meeting terminated at 7.50pm

Chairman \_\_\_\_\_

Date \_\_\_\_\_