

Minutes of the Annual Open Meeting held on Monday 19<sup>th</sup> May 2014 at 7.30 pm in Llanbedr Village Hall

**Present:** Cllrs David Sharman (*Chairman*), Elaine Lusted (*Vice Chairman*), Roger Llewelyn, Caroline Fairclough, Mark Jones, Colin Alford & Dean Christy. **Also in attendance:** County Cllr John Morris & Maria James (*Clerk*).

There being no members of the public present to speak the meeting moved to the Annual Meeting.

## **Election of Chairman for the Year 2014/15: Cllr Sharman presided.**

Cllr David Sharman was proposed for re-election by Cllr Lusted. This was seconded by Cllr Christy. It was unanimously agreed Cllr Sharman remain as Chairman.

## **Chairman's Report:**

Cllr Sharman reported it had been a hectic year. Cwrt Y Gollen has been placed back in the LDP. Whilst the situation with Llangenny Playing Field is ongoing, as is the affordable housing in Llanbedr, an allotment society has been formed and the Council has now become custodian trustee of Glangrwyney Village Hall. All in all a lot has been achieved.

**Apologies for Absence** were received from Cllr Ian Maberley.

## **Election of Officers & Representatives on Outside Bodies:**

- i. **Vice Chairman:** Cllr Elaine Lusted was proposed by Cllr Morris and seconded by Cllr Sharman. It was unanimously agreed Cllr Lusted continue as Vice Chairman.
- ii. **One Voice Wales Representative:** Cllr John Morris was proposed by Cllr Sharman and seconded by Cllr Jones. Agreed Cllr Morris continue as One Voice Wales Representative.
- iii. **Glangrwyney Village Hall Representative:** Cllr Roger Llewelyn was proposed by Cllr Sharman and seconded by Cllr Morris. Agreed Cllr Llewelyn continue as Glangrwyney Village Hall Representative.
- iv. **Llanbedr School Board of Governors Representative:** Cllr Elaine Lusted was proposed by Cllr Sharman, seconded by Cllr Morris. It was duly agreed Cllr Lusted continue as Llanbedr School Board of Governors Representative.

## **Annual Accounts:**

The Clerk circulated a copy of the accounts reflecting receipts and payments made during the year ending 31<sup>st</sup> March 2014 and requested Council's approval that they fairly represent the financial position of the authority as at this date.

It was proposed by Cllr Morris that the accounts be approved. This was seconded Cllr Fairclough and agreed. Cllr Sharman duly signed the accounts.

There being no further business the meeting closed at 7.45pm