

Minutes of the Annual Open Meeting held on Monday 18th May 2015 at 7:30 pm in Llanbedr Village Hall

Present: Cllrs David Sharman (*Chair*), Elaine Lusted (Vice Chair), John Morris, Caroline Fairclough, Ian Maberley, Dean Christy and Wendy Bowler. **Also in attendance:** County Councillor John Morris & Maria James (*Clerk*).

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

Annual Meeting

1. Election of Chairman 2015/16: *Cllr David Sharman presided.*

Nominations for the office of Chairman for the forthcoming year were invited.

Cllr Fairclough was proposed by Cllr Maberley. Cllr Morris proposed Cllr Lusted who in turn proposed Cllr Sharman continue in office. Cllr Christy proposed Cllr Sharman be elected Chairman. This was seconded by Cllr Lusted.

It was duly agreed Cllr Sharman remain elected Chairman for the forthcoming year. Following which Cllr Sharman signed his Declaration of Acceptance of Office.

Chairman's Report: Cllr Sharman briefly recalled significant events which had taken place during his year in office. These included:

- Resolving the position with Llangenny playground - with the Church taking over its management.
- Running a photographic competition in Llanbedr School to raise funds for its outside learning project.

The icing on the cake was Cllr Sharman's visit to Buckingham Palace which was followed by a tour around The Palace of Westminster by Roger Williams. It was a fantastic day.

Whilst the Council has been successful in obtaining funding from Awards for All to purchase replacement notice boards/benches and the affordable housing in Llanbedr is finally about to start Cllr Sharman expressed disappointment that the fight against the Cwrt Y Gollen planning application had proved unsuccessful noting this is a matter which the Council must keep an eye on.

Cllr Sharman finished by thanking Members for their support.

2. Apologies for Absence were received from Cllr Colin Alford.

3. Election of Officers & Representatives on Outside Bodies:

Vice Chairman: Cllr Lusted was proposed by Cllr Sharman and seconded by Cllr Morris. It was duly agreed Cllr Lusted continue as Vice Chairman.

One Voice Wales Representative Cllr John Morris was proposed by Cllr Sharman and seconded by Cllr Lusted. It was duly agreed Cllr John Morris continue as the One Voice Wales Representative.

Glangrwyney Village Hall Representative In his absence Cllr Roger Llewelyn was proposed by Cllr Morris to continue as the Glangrwyney Village Hall Representative. This was seconded by Cllr Christy. It was duly agreed (*subject to Cllr Llewelyn's agreement*) he continue as Glangrwyney Village Hall Representative.

Llanbedr School Board of Governors Representative Cllr Lusted was proposed by Cllr Sharman and seconded Cllr Fairclough. It was duly agreed Cllr Lusted continue as the Council's representative.

4. Annual Accounts: The Clerk circulated annual accounts itemising receipts/payments made during the year ending 31st March 2015 and requested Council's approval that they fairly represent the financial position of the authority as at this date.

It was proposed by Cllr Fairclough the accounts be approved. This was seconded by Cllr Maberley and duly agreed.

There being no further business the meeting closed at 7:42pm