

Minutes of the Annual Open Meeting held on Monday 15<sup>th</sup> May 2017 at 7:30 pm in Llanbedr Village Hall

**Present:** Cllrs John Morris (*Chair*), David Sharman, Colin Alford, Caroline Fairclough, Howard Tothill and Wendy Bowler. *Also in attendance:* Cty Cllr John Morris and 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 2017/18:** *Cllr John Morris presided.* Nominations for the office of Chairman for the forthcoming year were invited.

Cllr Morris was proposed by Cllr Alford and seconded by Cllr Tothill. Cllr Fairclough was nominated by Cllr Bowler and seconded by Cllr Sharman. A vote was taken with Cllr Fairclough receiving three votes and Cllr Morris two.

Cllr Fairclough was therefore appointed Chairman and duly signed her declaration of acceptance of office.

**Outgoing Chairman's Report:** Cllr Morris thanked Members for their support during the year. He reported attending several meetings during his term in office which included: a reception hosted by Powys CC at the Royal Welsh Show which proved informative as it provided opportunity to discuss matters such as schooling and highways with several county councillors; One Voice Wales branch meetings; meetings of the National Park Scrutiny Panel, which this year was on partnerships; the One Voice Wales AGM; he laid the wreath in Crickhowell on Armistice Day and attended several meetings concerning the housing in Llanbedr and allotments which are ongoing. He and the Clerk attended a Remuneration Panel meeting in Abergavenny regarding members' expenses, as well as several Five Council Meetings. He thanked the Clerk for going the extra mile when required.

Cllr Fairclough took the chair thanking Cllr Morris for his service to the Council.

2. **Apologies for Absence** were received from Cllrs Lusted and Christy.
3. **Election of Officers & Representatives on Outside Bodies:**
4. **Vice Chairman:** Cllr Morris was proposed by Cllr Tothill and seconded by Cllr Alford. It was duly agreed Cllr Morris be appointed Vice Chairman.

**One Voice Wales Representative:** Cllr Morris was proposed by Cllr Tothill. This was seconded by Cllr Bowler. It was duly agreed Cllr Morris continue as the OVW representative.

**Glangrwyney Village Hall Representative:** Cllr Sharman was proposed by Cllr Morris and seconded by Cllr Tothill. It was duly agreed Cllr Sharman be appointed the Glangrwyney Village Hall representative.

**Llanbedr School Board of Governors Representative:** Cllr Fairclough proposed Cllr Lusted continue as Llanbedr School Governor. This was seconded by Cllr Sharman and duly agreed.

**Llanbedr Allotment Society:** Cllr Tothill proposed Cllr Morris be appointed as the Council's representative. This was seconded by Cllr Sharman and duly agreed.

**Five Councils Representative on CRiC:** Cllr Sharman proposed Cllr Fairclough be selected to stand on behalf of the Vale of Grwyney CC. This was seconded by Cllr Bowler and duly agreed. The appointment to be finalised at a future Five Councils Meeting.

5. **Annual Accounts:** The Clerk referred to the statement itemising receipts and payments made for the year ending 31<sup>st</sup> March 2017 (as circulated) and requested Council's approval that they fairly represent the financial position of the authority as at this date. It was proposed by Cllr Sharman the accounts be approved. This was seconded by Cllr Morris and duly agreed.

There being no further business the meeting closed at 7.50pm