

Minutes of the Annual Open Meeting held on Monday 16<sup>th</sup> May 2016 at 7:30 pm in Llanbedr Village Hall

**Present:** Cllrs David Sharman (*Chair*), Elaine Lusted (*Vice Chair*), John Morris, Dean Christy and Wendy Bowler.  
**Also in attendance:** 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 2016/17:** *Cllr David Sharman presided.*

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

Cllr John Morris was proposed by Cllr Colin Alford and seconded by Cllr Dean Christy.

It was unanimously agreed Cllr Morris be appointed Chairman for the forthcoming year. Cllr Morris duly signed his declaration of acceptance of office.

**Outgoing Chairman's Report:** Cllr Sharman addressed Members recalling his year in office had proved reasonably good. The affordable housing in Llanbedr is due to be occupied soon, although the community orchard/allotments will probably take a further 12 months. He reported attending a photo shoot in Glangrwyney to publicise the funding received from the Big Lottery which enabled the Council to purchase the new notice boards and benches. Cllr Sharman finished by thanking the Clerk for her support.

Cllr Morris took the chair and thanked Cllr Sharman for his work as Chairman. Members also thanked Cllr Sharman for his work in opposing the Cwrt Y Gollen application which was noted to have been phenomenal.

### **2. Apologies for Absence** were received from Cllr Fairclough.

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

**Vice Chairman:** Cllr Elaine Lusted was proposed by Cllr Llewelyn and seconded by Cllr Christy. It was duly agreed Cllr Lusted remain Vice Chair.

**One Voice Wales Representative:** Cllr John Morris was proposed by Cllr Llewelyn and seconded by Cllr Lusted. It was duly agreed Cllr Morris continue as One Voice Wales Representative. Cllr Morris informed Members any Councillor can attend meetings, however only the appointed representative can vote.

**Glangrwyney Village Hall Representative:** Cllr Bowler proposed Cllr Llewelyn continue as Glangrwyney Village Hall Representative. This was seconded by Cllr Lusted. It was duly agreed Cllr Llewelyn continue as Glangrwyney Village Hall Representative.

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

**CRiC:** Cllr Llewelyn enquired whether there should be a CRiC representative. It was noted the Five Councils did previously have a representative although currently there is none. Cllr Morris will make enquiries with Mr David Thomas.

The question of whether a representative should be appointed for the allotments was considered. It was decided this should be considered at a future date.

### **4. Annual Accounts:** The Clerk circulated annual accounts itemising receipts/payments made during the year ending 31st March 2016 and requested Council's approval that they fairly represent the financial position of the authority as at this date.

It was proposed by Cllr Lusted the accounts be approved. This was seconded by Cllr Sharman and duly agreed.

There being no further business the meeting closed at 8.05 pm