

Minutes of the Annual Open Meeting held on Monday 21<sup>st</sup> May 2018 at 7:30 pm in Llanbedr Village Hall

**Present:** Cllrs Caroline Fairclough (*Chair*), David Sharman, Colin Alford, John Morris, Howard Tothill, Dean Christy and Jonathan Wassall. **In attendance:** Cty Cllr John Morris, Maria James (*Clerk*) and one member of the public.

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

## Annual Meeting

### **1. Election of Chairman 2018/19:** *Cllr Caroline Fairclough presided.*

Cllr Christy proposed Cllr Fairclough continue in office. This was seconded by Cllr Tothill. All in favour.

It was therefore agreed Cllr Fairclough be appointed Chairman for the forthcoming year. Cllr Fairclough duly signed a declaration of acceptance of office.

### **Outgoing Chairman's Report:**

Due to technological problems Cllr Fairclough had not prepared a formal report however proceeded to briefly recount several engagements attended during her year in office. These included going to Llanbedr Primary School to present prizes to the winners of the Council's "Seasons in the Vale" competition, attending the Leader of PCC's reception at the Royal Welsh Show (attended by Neil Hamilton) and laying the wreath at the War Memorial in Crickhowell on Remembrance Sunday. She was also extremely pleased to report, after some 7 years, the allotments have finally been assigned.

### **2. Apologies for Absence** were received from Cllrs Lusted and Bowker.

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

**Vice Chairman:** Cllr Morris was proposed by Cllr Tothill and seconded by Cllr Christy. Agreed Cllr Morris continue as Vice Chairman.

**One Voice Wales Representative:** Cllr Morris was proposed by Cllr Fairclough and seconded by Cllr Christy. Agreed Cllr Morris continue as OVW representative.

**Glangrwyney Village Hall Representative:** Cllr Sharman was proposed by Cllr Morris and seconded by Cllr Christy. Agreed Cllr Sharman continue as Glangrwyney Village Hall representative.

**Llanbedr School Board of Governors Representative:** Cllr Lusted was proposed by Cllr Fairclough and seconded by Cllr Morris. Agreed Cllr Lusted continue as Llanbedr School Governor.

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

### **4. Annual Accounts:** The Clerk referred to the statement itemising receipts and payments made for the year ending 31<sup>st</sup> March 2018 (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 Tothill the accounts be approved. This was seconded by Cllr Sharman and duly agreed.

There being no further business the meeting closed at 19:45pm

Signed: .....  
Chairman