CYNGOR BRO LLANGELER
LLANGELER COMMUNITY COUNCIL

DRAFT ANNUAL MEETING MINUTES 2023

The Annual Meeting was held at The Church Hall, Penboyr, Velindre, Llandysul on **Monday May 22nd 2022** at 8.30 pm following the Code of Conduct Course
Everyone was welcomed to the Meeting by the 2021/23 Chairman before the new Chairman took overShe thanked everyone for their support during her term of office and to the Clerk for her work.

Present: Cllrs: Jamie Ayres, John Crossley, Delyth Evans, Richard Evans, Angharad Edwards, Aled Eynon, Ken Howell, Marc Rees, Gethin Richards, Eleri Samson, Antoni Schiavone, Dilwyn Smith, Adrian Thomas, Clerc – Stella Jones
Hefyd yn bresennol :- Cyng Sir Hazel Evans a'r Cyfieithydd

1. 5/23 Apologies – None

2. 5/23 Minutes of 2022 Annual Meeting - were confirmed at the June monthly meeting 27/06/2022
Proposer: Cllr K Howell Seconder: Cllr J Crossley

3. 5/23 Election of Chairman (2 year office) 2023/25
Cllr. Richard Evans - Present Chair to continue for a further year of tenure – Proposer – Cllr M Rees, Seconder – Cllr R Evans

5. 5/23 Election of Vice-Chairman 2023/24
Cllr. Ken Howell - Present Vice-Chair to continue for a further year of tenure – Proposer – Cllr M Rees, Seconder – Cllr D Evans

6. 5/23 Chairman's Allowance
For the year 2023-24 it was discussed and agreed that the Chair should submit an invoice for expenses incurred by the end of Financial Year

7. 5/23 Clerk's Salary – As requested by the Clerk the salary to remain the same.

8. 5/23 Acceptance of 2022/2023 Accounts -
Cllrs had received copies of the accounts and ask questions but could not be signed off as they had not been returned from the Internal Auditor.

9. 5/23 Appointment of Internal Auditor for 2023/24 -
Present I. A. – Mrs Ann James, Capel Iwan – it was unanimously agreed to ask her to continue with the work

10. 5/23 Representatives on Committees
Red Dragon Hall – Cllr K Howell
Powerhouse, Llandysul – Cllr J Ayres
Parc Saron a Phentrecwrt – Cllr J Ayres
Llandysul Flooding – Cllr A Thomas
Penboyr School Governors - Cllr D Smith
Bryn Saron School Governors – Cllr A Schiavone
Parc Puw, Drefach – Cllr K Howell – Clerk to find out who is secretary and whether they want a Councillor on the committee

11. 5/23 Constitutional Matters
i. Recommendation:- Continue to hold meetings on the last Monday of the month at 7.30pm except August and December when there will be no meetings. In May if the last Monday should fall on a Bank Holiday the meeting to be held on the Monday prior to that date and any other meeting should it fall on a Bank Holiday. – this was agreed
Meeting Dates 2023/24 :-
2023:- June 26th, July 31st, September 25th, October 30th, November 27th,
2024:- January 29th, February 26th, March 25th, April 29th, May 20th

ii. Any matters requiring legal advice or procedure to be dealt with by Agri Advisor Solicitors, Bridge Street, N. C. Emlyn – this was agreed.

This meeting terminated at 9.08pm

Chairman _____ Date_____