

LLANGELER COMMUNITY COUNCIL

DRAFT ANNUAL MEETING MINUTES 2025

The Annual Meeting was held at The Church Hall, Penboyr, Velindre, Llandysul on **Monday May 19th 2025** at 7.30 pm

Present: Cllrs: Jamie Ayres, John Crossley, Delyth Evans, Richard Evans, Aled Eynon, Ken Howell, Marc Rees, Gethin Richards [via ZOOM], Eleri Samson, Dilwyn Smith, Adrian Thomas, Clerc – Stella Jones

Also Present:- CCC Hazel Evans & Translator

1. **05/25 Apologies** – Angharad Edwards, Antoni Schiavone,

2. **05/25 Minutes of 2024 Annual Meeting** - were confirmed at the June monthly meeting 26/06/24

Proposer: Cllr Jamie Ayres

Seconder: Cllr Antoni Schiavone

3. **05/25 Election of Chairman (2 year term of office) 2025-27**

Cllr. Ken Howell – was proposed by Cllr Eleri Samson and was unanimously agreed that he take office for the coming two years

5. **05/25 Election of Vice-Chairman (2 year term of office) 2025-27**

Cllr. Gethin Richards was proposed by Cllr Adrian Thomas and Seconded by Cllr Aled Eynon – it was unanimously agreed

6. **05/25 Chairman's Allowance**

For the year 2025-26 it was discussed and agreed that the Chair should submit an invoice for expenses incurred by the end of Financial Year

7. **05/25 Clerk's Salary** – An increase of £50 per month to the present salary was agreed upon – the Clerk & Cllr H Evans vacated the room during discussion .

8. **05/25 Acceptance of 2024/2025 Accounts** -

Audited accounts by the Internal Auditor Mrs Ann James were found to be correct and signed off.

9. **05/25 Appointment of Internal Auditor for 2025/26** -

Present I. A. – Mrs Ann James, Capel Iwan – it was unanimously agreed to ask her to continue with the work

10. **05/25 Representatives on Committees**

Red Dragon Hall – Cllr Ken Howell

Parc Saron – Cllr Gethin Richards

Parc Pentrecwrt – Cllr Jamie Ayres

Llandysul Flooding – Cllr Adrian Thomas

Bryn Saron School Governors – Cllr Antoni Schiavone

Penboyr School Governors - Cllr Dilwyn Smith

Ysgol Bro Teifi Governors – Cllr Adrian Thomas

11. **05/25 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 2025/26 :-

2025:- June 30th, July 28ain, September 29th, October 27th, November 24th,

2026:- January 26th , February 23rd, March 30th, April 27th, Mai 18th.

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 7.55pm

Chairman _____

Date _____