

CYNGOR CYMUNED  
HERBRANDSTON  
COMMUNITY COUNCIL

MINUTES OF THE ANNUAL MEETING HELD ON WEDNESDAY 17<sup>th</sup> MAY 2017.

Present. Cllr's S. Davey, M. Galdo, D. Philpin, County Cllr R. Owens. C. Griffith(Clerk)

1. APOLOGIES.

Apologies had been received from Cllr's T. Roberts, & N. Coles. (Work commitments)

2. ACCEPTANCE OF OFFICE.

All the councillors present signed the acceptance of office forms, the two councillors not present had signed forms previously.

3. MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting's held on Wednesday 18<sup>th</sup> May 2016 having been circulated and no comments received were accepted as a true record.

4. APPOINTMENT OF CHAIR.

Cllr Davey proposed that Cllr Galdo be appointed Chair, this was seconded by Cllr Philpin.

5. APPOINTMENT OF VICE CHAIR

It was proposed by Cllr Davey and seconded by Cllr Galdo that the appointment of Vice Chair be adjourned to the next regular meeting of the council.

6. ANNUAL FINANCIAL REPORT.

The Clerk produced the annual financial report and gave an explanation. It was proposed by Cllr Davey and seconded by Cllr Philpin that the report be accepted and that Neil Johnson be again appointed as Internal Auditor.

7. . QUESTIONS FROM THE PUBLIC.

None present.