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MINUTES

The Annual General Meeting of Letterston Community Council took place at 7.30 p.m. on Monday 19th May 2014 in the Memorial Hall.

Members Present: J Williams, R Davies, J Gwilt, B Homer, K Codd, G Thomas.

In attendance: P Messer (Clerk/Treasurer) T Richards (Councillor)

Apologies: B Morgan, S Howells, H Johnson

Chairman B Homer opened the meeting by welcoming those present and thanking the Vice Chairman for their support throughout the year.

Election of Chairman

The existing Vice Chairman J Williams was proposed as Chairman for 2014/15 by R Davies and seconded by K Codd. Agreed.

The newly elected Chairman J Williams thanked the outgoing Chairman B Homer for all that she had done during her term of Office.

Election of Vice Chairman:

R Davies was proposed by B Homer and seconded by M Harries
K Codd was proposed by R Davies. K Codd did not wish to stand
G Thomas was proposed by J Gwilt. R Davies objected to the proposal on the grounds of recent events in G Thomas' working life
After a show of hands (3 for and 2 abstentions) R Davies was elected as Vice Chairman for 2014/15.

Planning Sub Committee:	Chairman or Vice Chairman and two other members. Agreed by all members present.
Inventory:	Step Ladders - Memorial Hall
	Memorabilia - Memorial Hall
	Christmas Lights - Memorial Hall
	Notice Board
	Posts from Commons - Alfie's Shed
	Other items as per listed within the Council's Insurance Policy.
	Dictaphone x 1
	2 x Laptop Computer and Printer x 1
	3 National Park Benches

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Donations:

No restriction on the amount for organisations within the community.
Donations up to a total of £100 for the year would be considered for organisations outside of the community

Dates, Times & Venues Of Meetings:

It was agreed that the Community Council will meet on the third Monday of each month (excluding August and December) at 7.30pm in the Memorial Hall

AGM Next Year

18th May at 7.30pm

There being no other business the Annual General Meeting was closed and the council went on to hold its Ordinary Monthly Meeting.