

**Minutes of Letterston Community Council Annual General Meeting
7.30 p.m. on Tuesday 28 May 2019 in Letterston Memorial Hall**

Present: Cllrs B Morgan (*Chair*), R Davies (*Vice Chair*), B Homer, J Williams, G Humphrey, H Johnson, L Williams, S Jones (Clerk)

Chair B Morgan opened the meeting by welcoming those present and thanking the Vice Chairman, Council and clerk for their support throughout the year. He also noted that there is an unfilled vacancy for a Councillor.

1. Apologies Cllr M Bateman (PCC)

2. Election of Chair

R Davies was proposed as Chair for 2019/20 by H Johnson, seconded by G Humphrey. All in favour.

3. Election of Vice Chair

L Willimas was proposed by J Williams, seconded by H Johnson All in favour.

4. Planning Sub Committee

Chair or Vice Chair plus two other members. Agreed by all members present.

5. 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 insurance policy

Dictaphone x 1

Defibrillators x 2

Laptop x 1

National Park benches x 4

6. Financial Report

S Jones presented a balance sheet (yet to be audited) for the financial year ended 31st March 2019, showing a surplus for the year of £2,227, but there was a large bill for replacement playground equipment due anytime. This was accepted by members, subject to audit.

7. Donations

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

8. Dates, Times and Venues of Meetings

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

9. 2020 AGM

Monday 18 May 2018.

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

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Chair