

MINUTES

Letterston Community Council held their Annual General Meeting at 7.30 p.m. on Monday 18th May 2015 in the Memorial Hall.

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

In attendance: H Smith (Clerk/Treasurer), Cllr T Richards

Apologies:

M Harries.

Chairman J Williams 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 R Davies was proposed as Chairman for 2015/16 by B Johnson, seconded by B Homer. All in favour.

Election of Vice Chairman

B Johnson was proposed by B Homer, seconded by K Codd. All in favour. B Johnson agreed to be Vice Chairman on the understanding that she would not automatically be Chairman next year.

Planning Sub Committee

Chairman or Vice Chairman plus 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 insurance policy
Dictaphone x 1
Laptops x 2
Printer x 1
National Park benches x 3

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.

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.

249/2

AGM next year

Monday 16th May 2016.

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