MINUTES OF THE ANNUAL MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 13TH MAY 2014 AT 7.00M AT MASTLEBRIDGE VILLAGE HALL

PRESENT: Cllr Mrs D Cox (Chair)

Cllr Mrs M Astles Cllr Mrs H John Cllr Mrs J Lecky Cllr Mrs J Phillips Cllr Peter Roberts Cllr G Wilson

The clerk was in attendance (Mrs J Clark)

APOLOGIES: Cllr M Howells

1448 DECLARATIONS OF INTEREST

None received.

1449 MINUTES OF THE ANNUAL MEETING OF 14TH MAY 2013

The minutes of the annual meeting held on 14th May 2013 were proposed and seconded. They were agreed as a true record.

1450 MATTERS ARISING

There were no matters arising.

1451 APPOINTMENT OF CHAIR

It was proposed, seconded and agreed that Cllr Mrs Dorothy Cs be reappointed as chair for the ensuing year.

RESOLVED: That Cllr Mrs D Cox be re-appointed.

1452 <u>APPOINTMENT OF VICE-CHAIR</u>

It was proposed, seconded and agreed that Cllr M Howells be appointed as Vice-chair for the ensuing year.

RESOLVED: That Cllr M Howellls be appointe as Vice-chair

for the ensuing year.

1453 RENT FOR MASTLEBRIDGE VILLAGE HALL

Members were informed that the rent had increased to £18.00 per session and this was accepted.

RESOLVED: That the rent of £18.00 for the hire of

Mastlebridge Village be agreed.

1454 TO APPOINT COMMITTEE MEMBERS

a) Planning Committee: All councillors

- b) **Hazelbeach Boat Club:** the Clerk reported that no rent had been received from the club for the year 2013-2014 and Cllr Mrs J Phillips, who was reappointed, agreed to look into this.
- c) **Waterston Liaison Committee**: It was proposed, seconded and agreed that Cllr Mrs H John be re-appointed.
- d) **Neyland & Llanstadwell Joint Burial Board:** It was proposed, seconded and agreed that Cllr Mrs J Wilson be re-appointed and that Cllr Mrs M Astles and Cllr M Howells be appointed to this committee.
- e) **Police Liaison Committee:** It is proposed, seconded and agreed that Cllr g Wilson be re-appointed.

RESOLVED: That the above appointments be made.

1455 <u>ANY OTHER INFORMATION</u>

There was no other information.

There being no further business, the meeting closed at 7.20pm.