

LLAWHADEN COMMUNITY COUNCIL

INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Minutes of the Annual General Meeting (AGM) for Llawhaden Community Council held on Thursday 9th May 2019 at 20:00 hrs, in the Llawhaden YFC & Community Hall, Llawhaden.

Present:

Hugh Watchman (Chairman)

Geraint Bowen

Tim Simmons

Samantha Hebblethwaite

Dave Wilcox

Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

The chairman welcomed everyone to the annual general meeting. He expressed thanks to everyone for their work over the last year, which had resulted in the purchase of a defibrillator and heated cabinet for Bethesda, and the green in Llawhaden being maintained and hopefully leased back to the community for the future.

2. Apologies for Absence

Apologies for absence were received from Catherine Hancock and Di Clements.

3. Minutes of the last AGM held May 2018

Minutes for the AGM held on Thursday 3rd May 2018, were confirmed as a true record. Proposed by Geraint and seconded by Dave.

4. Appointment of Chairman

Hugh agreed to remain as chair for the next year, proposed by Tim and seconded by Geraint.

5. Appointment of Vice Chair

Dave was nominated vice chair, as there were no other nominees he was proposed by Hugh and seconded by Tim.

6. Appointment of Clerk / Treasurer

Samantha Philipps-Harries was proposed by Hugh and seconded by Geraint. All in agreement and Samantha accepted to continue in the post.

7. Appointment of Planning Committee Officers

No nominees were put forward as planning officers at this time.

8. Appointment of Financial Officers

Hugh was nominated as financial officer. Proposed by Tim and seconded by Geraint. Hugh accepted the post. The signatories on the bank account would remain as Hugh, Dave and Tim, with any two signatories required on the cheques.

9. Appointment of Responsible Financial Officer

Samantha was nominated as the RFO, proposed by Geraint and seconded by Dave. Samantha accepted the post.

Signed _____
Chair of Llawhaden Community Council

Dated: May 2020

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10. Confirmation of date, time and venue of Council monthly meetings

The meetings will continue to be on the first Thursday of each month, at 8 p.m. in Llawhaden YFC and Community Hall excepting August.

11. Review of clerk's salary and expenses 2019/20

Samantha Philipps-Harries (Clerk/RFO) advised the meeting that she felt her salary and expenses should remain at their current level for this year, as an increase had been actioned in November 2019 following her probationary period. Therefore, the clerk's salary would remain at £2100 for this financial year.

As there was no further business the AGM for 2019 closed at 20:20hrs.

DRAFT

Signed _____
Chair of Llawhaden Community Council

Dated: May 2020