

## FREYSTROP COMMUNITY COUNCIL

### MINUTES OF THE ANNUAL MEETING HELD ON MONDAY 10<sup>th</sup> JUNE 2019

Present. Councillors D. Thomas, D. Harries, R. John, G. Hughes, R. Harries, County Councillor M. John, C. Griffith.

1. Apologies. Concillor E. Utting.
2. Minutes of the 2018 Annual Meeting.  
The minutes of the Annual Meeting held on Monday 4<sup>th</sup> June 2018 were passed as a true record. Proposed by Cllr. Hughes and seconded by Cllr D. Harries.
3. Election of Chair.  
It was proposed by Cllr D. Harries and seconded by Cllr R. Harries that Cllr D. Thomas be appointed Chair. Cllr Thomas accepted the office.
4. Election of Vice Chair.  
Cllr Thomas proposed that Cllr's E. Utting and D. Harries be appointed joint Vice Chairs. This was seconded by Cllr R. John.
5. Financial Return.  
The Clerk said that the Annual Financial Return had been completed and had been approved by the Internal Auditor. It was proposed by Cllr Hughes and seconded by Cllr D. Harries that the report be accepted and sent to the External Auditor after being signed by the Chair and RFO.  
Cllr Thomas thanked the Internal Auditor, Jamie Streeter, not only for carrying out the audit but for waiving his fee.  
The notice regarding inspection of the accounts had been placed on the notice board.
6. Donations Policy.  
It was agreed that the donations policy would remain the same as in previous years.
7. Questions from the public.  
No members of the public were present and no questions had been received.
8. Adoption of Standing Orders.  
The clerk said that there was a new version of the Model standing Orders which he had circulated and they needed to be formally adopted. It was proposed by Cllr D. Harries and seconded by Cllr R. Harries that latest version of Standing Orders be adopted.