

LLANGYNWYD MIDDLE COMMUNITY COUNCIL CYNGOR CYMUNEDOL LLANGYNWYD CANOLOG



Minutes of the Annual General Meeting Llangynwyd Village Hall Monday 9th May 2016

Members Present

Cllr I Williams
Cllr C Griffiths
Cllr E Guscott
Cllr R M James
Cllr D Jones
Cllr P Sasiruban
Cllr T Griffiths
Cllr L Grantham-Brooks
Cllr D Morgan
Cllr L Morgan

Clerk: Mrs N Morgan

The Meeting commenced at 6.30pm and was chaired by Councillor Jones.

1. Apologies for Absence

Councillor M Griffith Jones and Councillor Berry sent their apologies.

2. Chairman's Outgoing Address

See Attached.

3. Election of Chairperson 2016/2017

Nomination – Councillor C Griffiths

Proposed by Councillor P Sasiruben and seconded by Councillor E Guscott

Resolved: Councillor Chris Griffiths elected as chairperson for the forthcoming year.

4. Chairman's Declaration of Acceptance of Office

Councillor Griffiths thanked Councillor Jones for his tenure as chair of the community council and hoped the coming year would be a positive one, a council that is not overly political, well balanced and respectful. He added the previous chairs all brought something different to the role; Cllr Jones brought further clarity and transparency and Cllr Berry brought sharpness and brought all the councillors out of their meandering ways and the community is all the better for it. He added these previous chairs would be a difficult act to follow.

5. Election of Vice Chairperson 2016/2017

Nomination – Councillor T Griffiths was initially proposed but due to other commitments declined the position. The position therefore was offered to Councillor L Grantham-Brooks.

Proposed by Councillor E Guscott and seconded by Councillor Williams.

Resolved: Councillor L Grantham-Brooks appointed as vice chairman for the forthcoming year.

6. Member's Declaration of Acceptance of Office

The Clerk advised all relevant forms had been sent to Councillors for their signature.

7. Sub-Committee Members

- Rights of Way – Councillor R M James, Councillor D Morgan; Councillor L Morgan
Proposed by Cllr Williams and seconded by Cllr C Griffiths.
- Planning – Councillor L Morgan, Councillor D Morgan, and Councillor Williams
Proposed by Cllr Guscott and seconded by Cllr James.
- Human Resources – Councillor E Guscott; Cllr D Jones and Cllr M James
Proposed by Cllr Morgan and seconded by Cllr Williams
- Finance –Councillor E Guscott, Councillor D Jones, Councillor L Grantham Brooks and Councillor P Sasiruben
Proposed by Cllr James and seconded by Cllr Williams
- Cemetery – Councillor D Berry
Proposed by Cllr L Morgan and seconded by Cllr Williams
- Town and Community Council Forum – Councillor L Grantham Brooks
Proposed by Cllr James and seconded by Cllr Williams
- Events – Councillor E Guscott, Councillor R M James, Councillor L Grantham Brooks, Councillor P Sasiruban; Nicola Hart (Park Warden)
Proposed by Cllr Morgan and seconded by Cllr Williams

With business concluded the Chairman closed the AGM at 7pm. The regular full council meeting followed.

Signature of Chairman _____

Name of Chairman in print _____ **Date** _____