**MINUTES OF THE ANNUAL MEETING OF LLANGAMMARCH COMMUNITY COUNCIL HELD AT THE ALEXANDRA HALL, LLANGAMMARCH WELLS, ON THURSDAY, 12th MAY 2016 AT 7.30 PM**

**PRESENT:**

**Community Councillors:** David Malcomson,Jon Hather, Mairwen Price, Sandra Wear, and Ron Birchall.

**In attendance:** Cllr Van Rees

**Clerk:** Sarah Quibell

**2091. Apologies**: Bill Hill, and Helen Wear

**2092. Election of Chairperson**

Cllr. David Malcomson was elected Chair until May 2017. The decision was unanimous, and he signed the declaration of acceptance.

**2093. Election of Vice Chairperson**

Cllr. Jon Hather was elected Vice Chair until May 2017. The decision was unanimous.

**2094. Appointment of Councillor with Special Responsibility for Finance**

This matter was not decided and will be looked at further during the July meeting.

**2095. Appointment of Councillors to the Discipline and Grievance Sub Committee**

Cllr H. Wear, Cllr Birchall, and the Vice Chair, Cllr. Hather were appointed as

named Councillors to the Discipline and Grievance Sub Committee. The decision was unanimous.

Clerk to find out about absence of Cllr’s beyond six months.

**2096. Appointment of Internal Auditor**

Richard Mears was appointed as Internal Auditor.

**2097. Asset Register of Council Property**

The asset register and bench list was circulated for discussion; the content was approved.

**2098. Insurance renewal and review of fidelity guarantee**

Aon have set a letter of confirming that we are in the second year of the three-year contract that was taken out last year. It was approved that the annual payment be made via BACs once received. Last year’s premium was £348.96.

**2099. Dates of Meetings for the Forthcoming Year**

Llangammarch Community Council agreed to continue to meet on the second

Thursday of the month at 7.30 pm, with the exception of September. Dates for the ensuing year were therefore agreed as 14thJuly, 15th September, 10th November, 12th January 2017, 9th March 2017, and 11th May 2017.

**2100. Review Standing Orders**

OVW are still working on new model Standing Orders. However, it was noted that the existing standing orders still stand. However, a provision for online payments needs to be included in the standing orders. Clerk to draft and bring to next meeting for review.

There being no further business the meeting adjourned at 7.50 pm

Signed …………………………………………….………… Date ………………………….