

**MINUTES OF THE ANNUAL MEETING OF LLANGAMMARCH COMMUNITY COUNCIL
HELD AT 7.30PM ON THURSDAY 9th May 2019 at the Alexander Hall**

Present: Cllr Sandra Wear, Cllr Mairwen Price, Cllr Ron Birchall, Cllr Jon Hather, Cllr Adrian Davies, Cllr Kay Coldrick

In attendance:

Clerk & RFO: Sue Lilly

2575 Election of Chairman to Serve Until May 2020

It was proposed by Cllr Birchall and seconded by Cllrs Hather and Price that Cllr Coldrick serve as Chairman. This was agreed unanimously.

2576 Receiving the Chairman's Declaration of Acceptance of Office

The Clerk received the Declaration of Acceptance of Office from Cllr Coldrick.

2577 Election of Vice-Chairman to Serve Until May 2020

It was proposed by Cllr Birchall and seconded by Cllr Price that Cllr Hather continue as Vice Chairman. This was agreed unanimously.

2578 Apologies & Receiving Declarations of Interest

Apologies from Cllr Jeremy Andrews and Cllr Anne Woods.
There were no declarations of interest.

2579 Appointment of Committees and confirming their terms of reference

It was unanimously agreed that memberships would stay as they are, with the former Chairman replaced by the new one, except for finance where three would remain.

2580 Review of Standing Orders, Risk Assessment and Policies

Since these were already recently agreed and reviewed, these will remain in place until review is needed.

2581 Asset Register of Council Property

It was agreed that these need to be relisted and re-valued in 2019-20. The land at Tan-y-Deri is a recent addition. The benches need re-counting and the one on the Beulah road is in need of repair.

2582 Insurance Renewal and Review of Fidelity Guarantee

After discussion of BHIB and Came offers it was agreed to stay with BHIB until the toilet roof is repaired and then to request a new quote from Came for next year.

2583 Appointment of Internal Auditor

It was agreed that Richard Mears continue in this role.

2584 Dates and Times of Council Meetings for the Coming Year

The dates were agreed as 11th July, 12th September (Tirabad), 14th November, 9th January 2020, 12th March 2020, 14th May 2020

The meeting closed at 2001.

Signed Date