

**MINUTES OF THE ANNUAL MEETING OF LLANGAMMARCH COMMUNITY COUNCIL  
HELD AT 7.30PM ON THURSDAY 9<sup>th</sup> 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 .....