

HANAFANFAWR COMMUNITY COUNCILMINUTES OF AGM HELD ON 28 MAY 2015

The annual general meeting of Hanafan Fawr Community Council was held at Hanafan Fawr and District Community Centre on Thursday 28 May 2015.

The chairman Mr Gareth Richards presided.

Councillors present: Messrs Bernard Gibbons, Rhys Jones, Vern Jones, Martin Gwllm, Barne Jones, Keith Williams and Gareth Richards.

Apologies: P.C. D R Price

1. MINUTES OF AGM HELD ON 27 MAY 2014

These had been previously circulated to members and displayed on the notice board at Hanafan Fawr and District Community Centre, confirmed as a correct record by Mr Bernard Gibbons seconded by Mr Martin Gwllm and signed by the chairman.

2. There were no matters arising.

3. STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2015

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2015 which had been internally audited, circulated to members were approved for adoption by Mr Martin Gwllm seconded by Mr Rhys Jones and signed by the chairman.

4. APPOINTMENT OF OFFICERS FOR ENSUING YEAR.

a) CHAIRMAN: Mr Gareth Richards re-appointed

b) VICE-CHAIRMAN: Mr Keith Williams re-appointed.

The proposal being moved by Mr Bernard Gibbons, seconded by Mr Barne Jones

5. APPROVE PAYMENT OF REVENUE SUPPORT FOR LLANAFANFAWR AND DISTRICT COMMUNITY CENTRE 2015/16

On the proposition of Mr Keith Williams seconded by Mr Martin Gwllm it was agreed the previously approved allocation of £500.00 be forwarded to the Community Centre Management Committee.

6. CLERK'S STIPEND 2015/16

Remain same as in previous year. Stipend £800.00 plus travel allowance and expenses incurred. This was accepted by the clerk.

7. No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.15 pm.

Signed:

Date: