

KHAUFANFAWR COMMUNITY COUNCILMINUTES OF AGM HELD ON 19 MAY 2016

The annual general meeting of Khaufanfawr Community Council was held at Khaufanfawr and District Community Centre on Thursday 19 May 2016.

The Chairman Mr Gareth Richards presided.

Councillors present: Messrs Bernard Gibbons, Rhys Jones, Martin Gullum, Keith Williams, Gareth Richards and Barrie Jones.

Also C.E. D.R. Price.

Apologies: Mr. Venn Davies.

1 MINUTES OF AGM HELD ON 28 MAY 2015.

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

2 There were no matters arising.

3 STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2016

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2016 which had been internally audited, circulated to members were approved for adoption by Mr. Keith Williams, seconded by Mr. Rhys Jones and signed by the Chairman.

4 APPOINTMENT OF OFFICERS FOR ENSUING YEAR.

a) CHAIRMAN: On the proposition of Mr. Bernard Gibbons, seconded by Mr. Barrie Jones, the current Vice-Chairman Mr. Keith Williams was appointed.

The outgoing Chairman thanked everyone for their support during his term of office and he in turn was thanked by

The incoming Chairman Mr Keith Williams  
 The meeting continued with Mr Williams presiding.

b) APPOINT VICE-CHAIRMAN

Mr Martin Gurlin appointed, the proposal being moved by  
 Mr. Rhys Jones seconded by Mr. Barne Jones.

5. APPROVE PAYMENT OF REVENUE SUPPORT FOR LLANAFANFAWR AND  
 DISTRICT COMMUNITY CENTRE 2016/17

On the proposition of Mr Barne Jones seconded by Mr. Gareth  
 Richards it was agreed the previously approved allocation of  
 £500.00 be forwarded to the Community Centre Management  
 Committee.

6. CLERK'S STIPEND 2016/17

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  
 8.20 pm.

Signed:

Date: