

HANAFANFAWR COMMUNITY COUNCIL
MINUTES OF AGM HELD ON 16 MAY 2017

The annual general meeting of Hanafanfawr Community Council was held at Hanafanfawr and District Community Centre on Tuesday 16 May 2017.

The Chairman Mr. Keith Williams presided.

Prior to the commencement of the meeting members namely: Messrs. Rhys Jones, Gwyllyn Williams, Martin Gwllm, Gareth Richards, Keith Williams, Keith Lawrence and Ewyr Jones duly elected to serve on the Community Council, also Mr Gareth Mills co-opted member representing Hanfhangel Brynabawen/Hydsiam ward completed declarations of acceptance, code of conduct and business interest declarations forms.

The Chairman wished to record grateful thanks to Messrs: Bernard Gibbons, Barrie Jones and Venn Davies (who did not stand for re-election) for their valued support during the many years they served on the Community Council and requested the clerk forward a letter of thanks.

Also present E. C. D. R. Price.

1. MINUTES OF AGM HELD ON 19 MAY 2016

These had been previously circulated to members and displayed on the notice board at Hanafanfawr and District Community Centre, confirmed as a correct record by Mr Martin Gwllm, seconded by Mr Gareth Richards and signed by the Chairman.

2. There were no matters arising

3. APPOINTMENT OF OFFICERS FOR ENSUING YEAR.

CHAIRMAN:- Mr Keith Williams re-appointed

VICE CHAIRMAN:- Mr Martin Gwllm re-appointed.

The proposal being moved by Mr Rhys Jones, seconded by Mr Gareth Richards.

4. STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2017

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2017 which had been internally audited by Mrs Diana Samuel, circulated to members were approved for adoption by Mr Gareth Richards seconded by Mr Martin Gwllm and signed by the chairman.

5. APPROVE PAYMENT OF REVENUE SUPPORT FOR LLANAFANFAWR AND DISTRICT COMMUNITY CENTRE 2017/18

6. CLERK'S STIPEND 2017/18

Stipend to be increased to £900.00 plus £100.00 ^{increase} 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 8.30 p.m.

Signed:

Date: