

KHANAFANFAWR COMMUNITY COUNCIL
MINUTES OF AGM HELD ON 14 MAY 2019

The annual general meeting of Khanafanfawr Community Council was held at Khanafanfawr and District Community Centre on Tuesday 14 May 2019.

Borrowers present: Messrs. Rhys Jones, Keith Williams, Gareth Richards, Keith Lawrence and Martin Gullum.

Apologies: Mr Gwyn Williams and C. E. D. R. Price.

The Chairman Mr Martin Gullum presided.

1. MINUTES OF AGM HELD ON 15 MAY 2018

These had been circulated to members and displayed on the notice board at Khanafanfawr and District Community Centre confirmed as a correct record by Mr Gareth Richards seconded by Mr Keith Williams and signed by the chairman.

2. There were no matters arising.

3. APPOINTMENT OF OFFICERS FOR ENSUING YEAR.

CHAIRMAN: Mr Martin Gullum (re-appointed).

VICE-CHAIRMAN: Mr Gareth Mills (re-appointed in his absence)

The proposals being moved by Mr. Keith Williams, seconded by Mr Rhys Jones.

4. STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2019

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2019 which had been internally audited by Mrs Diana Samuel and circulated to members were approved for adoption by Mr Keith Williams seconded by Mr. Gareth Richards and signed by the chairman.

5. APPROVE PAYMENT OF REVENUE SUPPORT FOR KHANAFAN FAWR ANDDISTRICT COMMUNITY CENTRE 2019/20

£750.00 as previously approved to be forwarded to the Management Committee

6. INSURANCE PAYMENT

Clerk authorized to forward payment when requested.

7. CLERK'S STIPEND 2019/20

Clerk to receive increase of £100.00. Stipend will be £1,000.00 plus travel allowance and expenses incurred. This was accepted by the Clerk.

8. MODEL STANDING ORDERS

These were adopted as appropriate to the Community Council.

9. COUNCILLOR'S ALLOWANCE FOR 2019/20

Members present agreed to opt out of receiving payment in respect of current year and confirmed in writing to the proper officers.

10. REGISTER OF MEMBERS' INTERESTS

Councillors present viewed their register of members' interests which are required to declare under the Councillors' Code of Conduct, signed appropriately and were countersigned and dated by the clerk.

11. ASSET REGISTER

The asset register for the four BT kiosks previously purchased was adopted.

12. ONE VOICE WAIVES.

clerk appointed to attend area meetings also the AGM and conference to be held on 05 October 2019. (Cost to be confirmed).

13. No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 8.25 p.m.

Signed:

Date: