Llanfechain Community Council

Cyngor Bro Llanfechain www.llanfechain.org.uk

The AGM was held on May 31st 2018 at Llanfechain Memorial Hall

PRESENT

Cllr G Marshall

Cllr S Marshall

Cllr B Ellis

Cllr G Jones

Cllr A Whitmore

Members of the public 2

G Marshall as the Chair opened the meeting

1. APOLOGIES

Cllr I Jones

2. ELECTION OF CHAIRMAN

Cllr B Ellis nominated Cllr G Marshall as Chair, seconded by Cllr S Marshall. Cllr G Marshall accepted the post.

3. ELECTION OF VICECHAIR

Cllr I Jones nominated by Cllr B Ellis, seconded by Cllr G Jones.

4. REVIEW OF PAST YEAR

The chair stated that the previous year has gone relatively smoothly and we are in a better position now than last year.

The Business plan has been published and we are now only 1 Councillor short of a full quota. The Village Litter Pick was a great success, and something that we will look to do more frequently.

The resignations of 3 clerks in the year has made things challenging but we have advertised.

5. REVIEW OF STANDING ORDERS

Cllr G Marshall proposed that standing orders be reviewed alongside policies annually, seconded by Cllr B Ellis.

6. REVIEW OF INSURANCE COVER

Included as agenda item on general meeting to follow.

7. NOMINATIONS OF COUNCILLORS TO ATTEND OUTSIDE MEETINGS

- a) Memorial Hall Management Committee-Cllr S Marshall
- b) Llanfechain Primary School Cllr A Whitmore
- c) Llanfechain Village Show Cllr A Jones.
- d) One Voice Wales Cllr G Marshall
- e) Playground Project Committee A Whitmore

8. REVIEW OF WEBSITE. NEWSLETTER & PUBLIC COMMUNICATION

Cllr G Marshall to send out new website to members for comment.

There has been some interest from the local community but more participation would be welcome.

Council documents have now moved to Google Drive.

9. Playground Project

Ticking over at present, with Russell Roberts as the new chair, we are waiting for the committee secretary to arrange the next meeting.

The council can only represent the community in an advisory capacity as the committee seek funding via the Big Lottery Reaching Communities grant scheme.

10.PRESENTATION OF ACCOUNTS

Cllr G Marshall has prepared the annual accounts and these have been presented for independent scrutiny and has been returned with minor observations and advisory notes on process. No issues were identified.

A written report was provided.

Accounts will be forwarded to members by Cllr G Marshall, and public notice to be made available by $18^{\rm th}$ June.

11.A0B

Nil

The meeting e nded at 8 pm