

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL**

**Minutes of the Annual Meeting held in Ben Harries Institute Llansteffan on
Monday 12th May 2014 at 7.00 pm.**

Present:- Councillors D Davies, G Howells, A Perrett, D Hunter, B Charles, M James, A Cooper and E Davies.

Retiring Chairman Cllr Howells thanked members for their sound support and the clerk for her hard work during 2013/14, a year which proved on occasions to be difficult, involving a wide-ranging heavy workload.

1. Apologies

Received from Councillor Jones.

2. Appointment of Chairman

It was resolved that Councillor D Davies be appointed Chairman for the ensuing year. The new Chairman thanked members and paid tribute to the excellent work undertaken by the outgoing Chairman, whose legal knowledge always proved to be invaluable to the Council.

3. Chairman's Declaration of Acceptance

The Chairman duly signed the declaration of acceptance of office.

4. Appointment of Vice Chairman

It was resolved that Councillor C Jones be nominated Vice Chairman in her absence and confirmation of and acceptance of the nomination be itemised on the June agenda.

5. Member's Declarations of Acceptance

The new Councillors duly signed the declarations of acceptance of office.

6. Appointment of Internal Auditor

It was unanimously resolved that Derrick R Davies, Chartered Accountant, Carmarthen be appointed Internal Auditor and Councillor Howells be appointed as member overseer of internal audit requirements.

7. Appointment of representatives

Resolved that the following members be appointed to serve on the under mentioned organisations for the ensuing year: -

- Llansteffan School Governing Body - Councillor G Howells
- One Voice Wales Area Committee - Councillors D Hunter and A Cooper
- Llansteffan Sports Club – Councillor E Davies
- Note: Dyfed-Powys Police Consultative Committee no longer existed

8. Appointment of Committees

Resolved that membership of Council committees be as follows for the ensuing year:

- Morfa - Chair, Vice Chair, Cllrs A Cooper and B Ryder
- Planning - Vice Chair, Councillors Clls G Howells, B Charles and M James

- Hen Gapel – Chair, Vice Chair, Cllrs A Perrett and B Charles
- Human Resources – Cllrs A Cooper and G Howells

9. Chairman's allowance

Chairman Councillor D Davies withdrew from the room and Cllr Howells was elected to take the Chair for this item.

As in 2013, Cllr Hunter objected to the principle of giving an honorarium on the basis that the Chairman should be permitted to claim reasonable expenses which were backed up by receipts. After a brief discussion, the Chair proposed that the Chairman's annual allowance remained at £100; Cllrs Hunter and Cooper abstained from the vote and the vote was carried.

Resolved that the Chairman's allowance for the financial year 2014/15 be £100: to be made on the basis of a one-off payment at the end of the year in office.

10. Minutes

Resolved that the minutes of the Annual Meeting held on 20th May 2013 be confirmed and signed as a true record.

The meeting ended at 7.35 pm.

Signed: Date: 2015

Position: