

LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF MEETING HELD IN LLANSTEFFAN COMMUNITY HALL

20th of May 2019

Chair Councillor C Lodwick (Chair)
Present Councillors, A Evans, B Charles, Cllr B Harrison, H John, M James,
S Robinson, B Ryder, R Schelewa-Davies
Apologies Z Woodruff
Clerk M Phillips-Rees
In-Attendance Cty Cllr C A Jones

- 1. Apologies** 1
Apologies were received from Cllrs Z Woodruff
- 2. Disclosures of Interest & Dispensations** 2
The Monthly Register was circulated and interests in agenda items were disclosed.
- 3. To elect a Chair** 3
It was proposed by Cllr M James that Cllr C Lodwick should take the Chair, this was seconded by Cllr H John.
- 4. To receive the Chair's Declaration of Acceptance of Office** 4
Cllr B Charles signs the Declaration of Acceptance of Office
- 5. To elect a Vice Chair** 5
It was proposed by Cllr A Evans that Cllr R Schelewa-Davies should take the Vice Chair, this was seconded by Cllr B Charles.
- 6. To appoint Internal Auditors – independent company & member** 6
It was decided that K James would be appointed as the internal auditor for the year 2019/20.
- 7. To appoint representatives to serve on the following organisations:-** 7
 - (a) Llansteffan School Governing Body – Cty Cllr C Jones
 - (b) One Voice Wales Area Committee (2) – tbc as and when
 - (c) Llansteffan Sports Club – Cllr E I Davies and Cllr S Robinson
 - (d) County Council & Local Council Liaison Forum – tbc as and when
- 8. To appoint members to serve on the following sub-committees:-** 8
 - (a) **Planning** – Cllrs B Charles, M James, B Ryder & Z Woodruff
 - (b) **Morfa** – Cllrs B Charles, C Lodwick, B Ryder & Z Woodruff Cty Cllr C Jones has been invited to participate in this sub-committee
 - (c) **Hen Gapel** – Cllr B Charles, M James & C Lodwick
 - (d) **Llanybri Playground** - Cllrs B Charles, M James, C Lodwick, S Robinson.
- 9. To determine the amount of the Chair's allowance** 9
A discussion was held on the Chair's Allowance, and it was decided to keep the allowance at £100, agreed by all.

