

TRIMSARAN COMMUNITY COUNCIL AGM MEETING 22nd. May 2017

Minutes of the Meeting

Min 4546

Before the Community council could begin the Clerk asked all Councillors present to sign the “Declaration of Acceptance form“, forms to be placed on file along with the minutes.

Min 4547

Before the meeting could begin officers were appointed to the following positions:-

Chairperson- Bethan Walters proposed by Maureen Isaac seconded by Catherine Lloyd-Jenkins

Vice Chair- Catherine Lloyd-Jenkins – Proposed by Bethan Walters seconded by Maureen Isaac

One Voice Wales Representative- Kim Broom. - Proposed by Maureen Isaac seconded Naomi Wilmot

Footpaths - Naomi Wilmot- Proposed by Alma Davies seconded by Bethan Walters

Gwendraeth Group- whoever is available

School Governor - Catherine Lloyd-Jenkins – already in position and agreed by all to remain

Internal Auditors - Maureen Isaac and Alma Davies- proposed by Catherine Lloyd-Jenkins seconded by Kim Broom.

Min 4548

Chairperson Bethan Walters thanked the councillors for their vote to be chair, then welcomed all the councillors to the meeting, she then requested that all present should introduce themselves to the Council.

Minutes of the AGM Meeting

Apologies:- None.

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Present:- As per register

Min 4549

The AGM was opened by the clerk Hugh Harries.

Min 4550

There was no member’s declaration in respect of the Business to be transacted
Minutes of the March 22nd and April 24th 2017 meeting were read and unanimously resolved to be a true record. By the councillors who attended the meetings.

Min4551 Financial Report

The Community Councils Accounts for the month of April and May 2017 were presented by the Clerk and approved

The Community Councils Annual Return for the Year Ending 31March 2017 were presented. The Annual Governance Statement Part 1 and Part 2 was read out and approved.

Min 4552 County Councillors Report

County Councillor Kim Vanessa Broom informed the meeting that she was looking forward to the challenge ahead as the newly appointed County Councillor for Trimsaran.

Min 4553 Correspondence

All correspondence where noted with the following exceptions

1. Planning – S/35503 it was highlighted that the proposed installation of the Telecommunication Base Station is in the tree line and there seems to be no reference to Bats. Clerk to send correspondence to the planning department regarding the issue.
2. All new Councillors to attend the Code of Conduct Training at County Hall on the 6th June 2017. Clerk to inform
3. Sage Cover agreed to pay renewal of the annual licence plan

Min 4554

All Councillors agreed to be on the TrimsaranVillage Forum.

Min 4555

The next meeting of the Council was confirmed as being on Monday 26th.June at 18:30hrs.

The meeting concluded at 19:15 hrs.

I certify that the foregone minutes are a true and accurate record thereof.

Signed.....
(Chairperson)