

MINUTES OF THE ANNUAL MEETING
LLAY COMMUNITY COUNCIL
HELD IN LLAY RESOURCE CENTRE ON MAY 16TH 2018

1. To elect a Chairman of the Council

The current Chair welcomed everyone and noted the apologies of Cllrs T Boland and N Hughes.

The Vice Chair nominated B Apsley which was seconded by JO. Having been nominated, the Chair then handed over control of the Annual Meeting to the Vice Chair to conduct proceedings. The Vice Chair asked if there were any more nominations which there were not so he asked for a vote on his proposal which was carried unanimously, and B Apsley was duly elected to serve as Chair for the next twelve months. The Chair then assumed control of the meeting once more.

2. To receive the Chairmans' declaration of acceptance of office or, if not then received, to decide when it shall be received.

In accepting the position of Chair, Cllr B Apsley thanked all for their support and stated that he felt humbled by their continued wish for him to be Chair. He would continue to give of his best for everyone in Llay.

3. In the ordinary year of election of the Council, to fill any vacancies left unfilled at the Election by reason of insufficient nominations (Not Applicable 2018)

4. To decide when any declarations of acceptance of office which have not been received as provided by law, shall be received. (Not Applicable 2018)

5. To receive the report of the outgoing Chairman.

The Chair thanked everyone for their support and noted that the council are improving all the time and will continue to do so. The Chair thanked the Clerk and members of the public for giving up their time to attend. The Chair stated that he hoped that every Councillor would do their best to get involved as much as possible.

6. To Elect a Vice Chairman of the Council.

The Chair asked for nominations for the position of Vice Chair. PT proposed D Owen seconded by JO'K. There were no other nominations and the Chair asked for a vote whereby D Owen was elected as Vice Chair unanimously.

7. To appoint representatives to outside bodies.

SA proposed JO to remain as the representative on One Voice Wales, seconded by SR and carried unanimously.

8. To appoint committees and sub committees.

SR suggested that a Finance Sub Committee be formed and this was agreed unanimously. SR stated it would allow for sharper planning for long term projects. After a short discussion, and following applicable proposers and seconders, SR, Chair, V Chair, JO, RW and KC were duly elected as the Finance Sub Committee. SR also suggested a Youth Sub Committee. Again, following suitable proposers and seconders, Chair, V Chair, SR, LJ, WA and SW were duly elected to form this sub-committee. The Clerk will ensure that Standing Orders are updated and presented for approval at June meeting. The Chair asked for pro-active involvement by the sub committees and that they present reports in a timely fashion.

9. To receive a record of members attendances at meetings of the Council

Figures had been presented to all Councillors ahead of the meeting. It was unanimously agreed that, going forward, the attendance figures will be from May to April the following year, to match the date of the Annual Meeting.

The Chair declared the meeting closed at 1855.

B Apsley

Chair

16th May 2018