

Minutes of the Open and Annual General Meeting held on Monday 17<sup>th</sup> May 2010 at 7.30 pm in Llanbedr Village Hall

**Present:** Mrs Sue Shaw (Chair), Mr Ian Maberley (Vice Chairman), Miss Bridget Barnes, Mr David Sharman, Mr John Morris, Mr Prydderch Rees & Mrs Elaine Lusted. *Also in attendance:* Miss Samantha Jones, County Councillor John Morris & Maria James (Clerk). **Apologies:** Roger Llewelyn

There being no members of the public present to speak the meeting moved to the AGM.

The Chair welcomed Miss Samantha Jones who has been co-opted onto the Council. The Clerk presented Miss Jones with information relating to the Code of Conduct and a Declaration of Acceptance of Office Form which she duly signed.

## **Annual General Meeting**

### **1. Chairman's Report**

The Chair thanked all Councillors for their work and support during the year, particularly those on the sub committees. She stated her report echoed that of the previous year in that the main issue has again been Cwrt Y Gollen. Obviously this has caused a heavy workload, together with compliance of the LDP which affects all our villages. The Deposit Plan is due to be presented at the BBNPA members meeting on the 28<sup>th</sup> May when we will be more aware of what effect this will have on our communities. The Chair ended her report by thanking Councillors again for their effort and time in attending meetings.

### **2. Accounts**

The Clerk presented the annual accounts for 2009/10 which had previously been circulated and explained that regulations regarding the approval of Accounts have been revised, notification having been received this month. From 2009/10 onwards the approval of accounts by the Council is to take place at the end of the external audit process. The Clerk reported she was currently awaiting clarification from OVV in relation to these new regulations. In the interim considering the Clerk has prepared and circulated the accounts Councillors agreed to approve them. Councillors discussed the planning consultant's invoice which has still not been received. It was agreed the maximum fee agreed (£2,000) be entered on the balance sheet as an outstanding debt, together with the £100 CRiC invoice relating to website development. This invoice remains outstanding due to the site not being completed to Councillors satisfaction.

Proposed IM seconded by PR and duly agreed the Council approve the accounts subject to an amendment being made to insert current debtors as discussed above.

### **3. Election of Officers**

Mrs Sue Shaw presided over the Elections.

#### **i. Chairman**

Mrs Sue Shaw was proposed by IM and seconded by BB. Duly agreed SS remain elected as Chairman for the forthcoming year.

#### **ii. Vice Chairman**

Mr Ian Maberley was proposed by PR and seconded by BB. Duly agreed IM remain elected as Vice Chairman.

#### **iii. One Voice Wales Representative**

Mr John Morris was proposed by PR and seconded by SS. Agreed Mr John Morris continue as One Voice Wales Representative.

#### **iv. Community Land Trust Representative**

Mrs Sue Shaw was proposed by JM and seconded by PR. Agreed Mrs Sue Shaw continue as Community Land Trust Representative.

#### **v. Glangrwyney Village Hall Representative**

Mr David Sharman was proposed by SS and seconded by BB. Agreed Mr David Sharman continue as Glangrwyney Village Hall Representative.

#### **vi. Llanbedr School Board of Governors Representative**

Councillors agreed to ask the current Representative, Mr Garth Roberts, to continue as Council's Representative. The Clerk to invite him to continue as the VoGCC's representative and ask if he would kindly submit a report for presentation to the Council.

### **4. Any Other Business**

There being no further business the meeting closed at 7.55 pm