

Minutes of the Annual Open Meeting held on Monday 16th May 2011 at 7.40 pm in Llanbedr Village Hall

Present: Cllr Sue Shaw (*Chair*), Cllr Bridget Barnes, Cllr David Sharman, Cllr John Morris, Cllr Prydderch Rees. Cllr Roger Llewelyn & Cllr Elaine Lusted. **Also in attendance:** County Councillor John Morris & Maria James (*Clerk*).

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

Election of Chairman for the Year 2011/12 Cllr Shaw presided.

Cllr Morris was proposed by Cllr Shaw and seconded by Cllr Lusted. Duly agreed Cllr Morris be elected as Chairman for the forthcoming year. Cllr Morris duly signed the Declaration of Acceptance of Office and took the Chair.

Outgoing Chairman's Report: Cllr Shaw thanked Councillors for their support during the last two years which again had focused on Cwrt Y Gollen. The Council had had success in that the planning application had been turned down, aided by the considerable support of County Councillor Morris, and Kirsty Williams AM. Cwrt Y Gollen had also come up in the emerging Local Development Plan which again made it time consuming. Cllr Shaw stated one of the positives arising is the affordable housing scheme in Llanbedr and ended by expressing the hope that the new Chairman and Council will now be able to focus on local issues.

Cllr Morris thanked Cllr Shaw for all the work she had done stating it had been a very tough two years. Councillors unanimously agreed and thanked Cllr Shaw for all her hard work.

Apologies for Absence were received from Councillor Mabberley and Councillor Samantha Jones

Election of Officers & Representatives on Outside Bodies

- i. **Vice Chairman** Cllr Elaine Lusted was proposed by Cllr Llewelyn and seconded by Cllr Rees Cllr Shaw was proposed by Cllr Sharman and seconded by Cllr Barnes. There being two nominations a vote took place. Duly agreed Cllr Lusted be elected as Vice Chairman.
- ii. **One Voice Wales Representative** Cllr John Morris was proposed by Cllr Sharman and seconded by Cllr Lusted. Agreed Cllr Morris continue as One Voice Wales Representative.
- iii. **Vale of Grwyney Community Land Trust Representative** Cllr Sue Shaw was proposed by Cllr Morris and seconded by Cllr Rees. Agreed Cllr Shaw continue as Community Land Trust Representative.
- iv. **Glangrwyney Village Hall Representative** Cllr David Sharman was proposed by Cllr Llewelyn and seconded by Cllr Shaw. Agreed Cllr Sharman continue as Glangrwyney Village Hall Representative.
- v. **Llanbedr School Board of Governors Representative** *As reported in February meeting Mr Garth Roberts tendered his resignation as he has now moved out of the parish.* Cllr Elaine Lusted was proposed by Cllr Morris seconded by Cllr Sharman. Duly agreed Cllr Lusted be appointed as the Llanbedr School Board of Governors Representative. The Clerk to write to thank Mr Roberts for acting as the Community Council's representative for the last two years.

Annual Accounts The Clerk circulated a copy of the accounts reflecting receipts and payments made during the year ending 31st March 2011 and requested Council's approval that they fairly represent the financial position of the authority as at this date.

Proposed Cllr Sharman seconded Cllr Shaw and agreed the Council approve the accounts. The Chairman Cllr Morris duly signed the accounts.

There being no further business the meeting closed at 7 52 pm