

Llanfihangel Rhydithon Community Council

Minutes of the Annual Meeting held on Thursday 18th May 2017

Present: Cllrs. K Bufton (Vice Chair), R Shelton, R Thomas, R Watkins, E Newman & R Stuart-Lyon
Also Present: Mr R Trend

1 Apologies: Cllr D Lewis

2 Minutes of the Annual Meeting meeting held on Thursday 26th May 2016

These were read, approved and signed by Cllr K Bufton.

3 Matters arising from the Minutes: None

4 Declaration of Acceptance of Office forms: Completed prior to the meeting starting, Clerk to follow up Cllr D Lewis.

5 Election of Officers: Chair: Cllr D Lewis was happy to continue, proposed by Cllr R Watkins, seconded by Cllr R Shelton. **Vice Chair:** Cllr K Bufton agreed to carry on as vice chair, proposed by Cllr R Shelton, seconded by Cllr R Watkins.

6 Representative on the Governing Body of Dolau Primary School: Cllr K Bufton was willing to continue as representative, this was proposed by Cllr R Shelton and seconded by Cllr E Newman.

7 Representative to the Management Committee of the Dolau Recreation Association: It was proposed by Cllr R Shelton that, as Chairman Cllr D Lewis should continue this role, seconded by Cllr R Stuart-Lyon.

8 Nomination of a Community Councilor to represent Radnorshire on the Community Sub Committee of the Powys Standards Committee: Cllr E Newman was nominated by Cllr K Bufton, Cllr R Shelton seconded the nomination.

9 To appoint the internal auditor: Cllr K Bufton proposed that Mr K Morris be appointed internal auditor for the year to April 2018, Cllr R Watkins seconded the proposal. All agreed.

10 To approve Code of Conduct for 2017-18 and update/complete members Register of Interest forms: Cllr R Shelton proposed that the Code of Conduct and associated amendment be adopted by the Council, Cllr E Newman seconded the proposal. All councilors present completed or updated the Register of Interest forms. Clerk to follow up Cllr D Lewis.

11 To discuss whether or not the council requires Indemnity Insurance: Councilors discussed the risks associated with the council's activities and finances and concluded that the risks were negligible. Cllr R Shelton therefore proposed that no indemnity insurance will be taken out for the current financial year. This was seconded by Cllr K Bufton. All agreed

12 To agree dates for the forthcoming meetings: The ordinary meetings of the council will take place on the third Thursday of each month. The next Annual Meeting will be on Thursday 17th May 2018.

G Preece
Clerk/RFO