

## Llanfihangel Rhydithon Community Council

### Minutes of the Annual Meeting held on Thursday 17th May 2018

Present: Cllrs. D Lewis (Chair), E Newman, R Stuart-Lyon, R Shelton, R Thomas, County Cllr H Lewis

**1 Apologies:** Cllr K Bufton, R Watkins

### 2 Minutes of the Annual Meeting meeting held on Thursday 18th May 2016

These were read, approved and signed by the Chair.

**3 Matters arising from the Minutes:** None

### 4 Election of Officers:

- **Chair:** Cllr D Lewis stated his willingness to continue as Chair. Cllr R Shelton proposed that Cllr Lewis be elected, Cllr Newman seconded the proposal, which was passed unanimously
- **Vice Chair:** No nominations were made.
- **5 Representative on the Governing Body of Dolau Primary School:** Cllr Lewis was nominated by Cllr Shelton, seconded by Cllr Newman , and elected.
- **6 Representative to the Management Committee of the Dolau Recreation Association:**
  - It was proposed by Cllr R Shelton that, as Chairman, Cllr Lewis should continue this role. No objections were raised.
- **7 To appoint the internal auditor:** Cllr Shelton proposed that Mr K Morris be appointed internal auditor for the year to April 2019. Cllr Newman seconded the proposal, which was passed nem.con.
- **8 To discuss whether or not the council requires Indemnity and Fidelity Insurance:** Councillors discussed the risks associated with the council's activities and finances and concluded that the risks were negligible. Cllr R Shelton, seconded by Cllr Newman, proposed that no insurance be taken out for the current financial year. This proposal was passed unanimously.
- **9 To agree a date for the 2019 Annual Meeting meeting:** The next Annual Meeting will take place on Thursday 23rd May 2019
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- R K J Trend
- Clerk/RFO

