

Llanfihangel Rhydithon Community Council

Minutes of the Annual Meeting held on Thursday 6th June 2019

Present: Cllrs. R Watkins, E Newman, R Stuart-Lyon, R Thomas, County Cllr H Lewis

1 Apologies: Clls D Lewis, R Shelton, C Watkins

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

These were read, approved and signed by the Acting Chair.

3 Matters arising from the Minutes: None

4 Election of Officers:

- **Chair:** Cllr Newman proposed Cllr R Watkins. This proposal was seconded by Cllr Thomas and was passed unanimously.
- **Vice Chair:** Cllr R Stuart-Lyon was proposed and seconded: he was duly elected.

5 Representative on the Governing Body of Llanfihangel Rhydithon Primary School

- Cllr R Thomas agreed to be the representative

6 Representative on the Management Committee of the Dolau Recreation Association

- Cllr E Newman agreed to be the representative

7 To appoint the internal auditor

- It was agreed that Mr K Morris be the internal auditor for the financial year 2019-2020

8 Indemnity and Fidelity Insurance

- It was agreed at the Ordinary Meeting held on Thursday 25th April 2019 that such insurance was not needed for the financial year 2019-2020

9 To agree a date for the 2020 Annual Meeting: Thursday 14th May 2020

R K J Trend

Clerk

