

CYNGOR CYMUNED CILYCWMM COMMUNITY COUNCIL

The **Annual General Meeting** of Cilycwm Community Council was held on Tuesday 19th May 2015 at Capel y Groes Vestry at 7.30 p.m.

Present : Councillors Moira Davies , Christopher Jones (Chair) , Aled Edwards , Eurwyn Lewis, Walter Jones, Arwel Davies and County Councillor Tom Theophilus,

Also present: Mrs Ann Jones (Clerk) PCSO Dion Parsons

Apologies : Councillor Ivor Williams

Minutes of the 2014 A.G.M. had been circulated to the members – these were approved and signed as a correct record.

Officials elected for the coming year:

Chair : Councillor Eurwyn Lewis

Vice Chair : Councillor Walter Jones

Internal Auditor : Mr Lyn Llewellyn

External Auditor : BDO, Southampton

Financial matters: The Financial report for the year ending 31 March 2015, prepared by the Clerk was circulated to Councillors. The Clerk took the opportunity to explain Receipts, Payments and Account balances.

The Clerk confirmed the completion of the Internal Audit . A written approval of the accounts was received by the Internal Auditor Mr Lyn Llewellyn .

The Accounts were considered by the Councillors and approved in advance of the completion of the Annual Return.

The Clerk confirmed that the Notice of Appointment of date for the Exercise of Electors Rights was displayed as required (on the Public Notice Board and the Cilycwm website) Annual Return and supporting information to arrive with External auditor by 30 June 2015. Copies of the Financial report will be available from the Clerk.

Signatories: Councillors Tom Theophilus, Aled Edwards and Eurwyn Lewis will continue as the authorised signatories for the Council's Bank Account transactions .

Bank: The Council's Accounts will continue to be held at Lloyds TSB Llandovery . Interest rates on Deposit account was discussed. (Clerk to enquire re more favourable rates on Deposit account)

Clerical expenses: Administrative expenses would be met in the normal way . The Clerk had agreed to stay in post (January meeting)

Venue and time of meetings: The Council will continue to meet at Capel y Groes Vestry Agreed that Meetings will be held on the third Tuesday of the January, February, May, July September and November (July 2015 meeting will be re scheduled to 14th July)

Informing the Public: Copies of the Approved minutes will be displayed on the Cilycwm website and on the Notice Board for a period of approx.14 days.

Agendas (bilingual) and other notices will be displayed on the Notice Board and website.

Planning issues : Procedures re responding to applications received between meetings were discussed. Clerk to liaise with Councillors to secure responses meet with timeline.

Cllr Chris Jones thanked the Councillors and Clerk for their support during his term of office.

Mrs Ann Jones was thanked for her services as the Clerk.