

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

The **Annual General Meeting** of Cilycwm Community Council was held on Tuesday 3rd May 2011 at Cilycwm School at 7.30 p.m.

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

Also present : Mrs Ann Jones (Clerk)

Apologies : None

Minutes of the 2010 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 Tomos Theophilus .

Vice Chair : County Councillor Ivor Williams

Internal Auditor : Mr Tom Marks , Cilycwm

External Auditor ; BDO Stoy Hayward, Southampton

Financial matters : The Financial report for the year ending 31 March 2011 was circulated and the Clerk took the opportunity to explain receipts , payments and Account balances .

Copies of the Financial report will be available from the Clerk .

The Financial report will be presented for approval by the Internal Auditor .

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

Bank : The Council's Accounts will continue to be held at Lloyds TSB Llandovery .

Clerks expenses : It was agreed that a payment of 60p be made for each letter sent . Other administrative expenses would be met in the normal way .

Venue and time of meetings : The Council will continue to meet at C ilycwm School. Meetings will normally be held on the First Tuesday of the month (every 2 months)

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 .

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