

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

The **Annual General Meeting** of Cilycwm Community Council was held on Tuesday 20th May 2014 at Cilycwm School at 7.30 p.m.

Present : Councillors Moira Davies (Chair), Christopher Jones , Aled Edwards , Eurwyn Lewis, Ivor Williams , County Councillor Tom Theophilus,

Also present: Mrs Ann Jones (Clerk)

Not present: Councillor Walter Jones

Apologies : Councillor Arwel Davies

Minutes of the 2013 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 Christopher Jones

Vice Chair : Councillor Eurwyn Lewis

Internal Auditor : Mr Lyn Llewellyn

External Auditor : BDO, Southampton

Financial matters: The Financial report for the year ending 31 March 2014, 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 be with External auditor by 30 June 2014. Copies of the Financial report will be available from the Clerk.

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: Administrative expenses would be met in the normal way .The Clerk's annual salary was agreed from January 2014 , to be reviewed in January 2015.

Venue and time of meetings: The Council will continue to meet at Cilycwm School while the premises are available. Other venue options to be considered as the situation changes. Agreed that Meetings will be held on the third Tuesday of the January, February, May, July September and November. (Councillors agreed to bring forward the March meeting to February in light of lambing commitments.)

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.

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