

CYNGOR CYMUNED CILYCWYM COMMUNITY COUNCIL

The **Annual General Meeting** of Cilycwm Community Council was held on Tuesday 16th May 2017 at Capel y Groes Vestry at 7.30 p.m.

Present : Councillors Walter Jones (Chair) Eurwyn Lewis , Moira Davies , Aled Edwards , Arwel Davies, Hywel Jones and Jamie Pickup .

Also present: Mrs Ann Jones (Clerk)

Apologies : None

Minutes of the 2016 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 Arwel Davies

Vice Chair : Councillor Aled Edwrads

Internal Auditor : Mr Lyn Llewellyn

External Auditor : Grant Thornton

Financial matters: The Financial report for the year ending 31 March 2017, 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 Llewelyn.

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 before 19th June 2017.

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

Signatories: Councillors, Aled Edwards , Eurwyn Lewis and Walter Jones 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. (Concerns expressed re the implications following the closure of the Llandovery Branch . (Mobile Banking service in place at present)

Clerical expenses: Administrative expenses (Postage, Stationery etc) would be met in the normal way . The Clerk had agreed to stay in post (confirmed January 2017)

Venue and time of meetings: The Council will continue to meet at Capel y Groes Vestry. After discussion, it was agreed that Meetings will be held on the First Tuesday of the January, March, May, July September and November

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.

Code of Conduct: The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016. The Revised Code of Conduct was considered and re adopted by the Council. (Copies of the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016 was circulated to Councillors)

The Chairman, Councillor Walter Jones expressed his thanks for the support given to him during his term of office. He conveyed his good wishes to the incoming Chairman Cllr Arwel Davies.