

**Minutes of the Annual Meeting of the Llanedi Community Council held on Wednesday,
11th May 2016 at Tycroes Village Hall**

Minute no. 1 – Members Present

Councillors:
A J Blackley
W A Evans
R B Evans
S J Lloyd-Janes
Mrs T Higgins
Mrs B Thomas
G B Thomas
R C Roberts
Mrs H M Funnell
J L Griffiths
C Higgins
M Nicholas
G I Davies

Chairman Councillor R B Evans presided over the meeting

Also present: Clerk/Surveyor David Davies.

2. Apologies for Absence

Apologies for their absence from the meeting were received from Councillor J T Jones.

3. Declaration of Acceptance of Office as Councillor

Councillor Mrs T Higgins signed the declaration of acceptance of office as a Councillor for the Tycroes Ward.

4. Vote of thanks for Outgoing Chairman

Cllr G B Thomas proposed a vote of thanks to the outgoing Chairman and Consort for the excellent work they have undertaken during the year on behalf of the Council. Cllr G B Thomas also outlined that they had an excellent year in office living up to all expectations.

5. Address by Outgoing Chairman

Cllr R B Evans thanked the Council for its confidence in appointing him as Chairman for the year and for the support provided to him by his fellow Councillors during what had been a challenging period. Cllr Evans also provided a synopsis of the activities of the council during the period.

6. Election of Chairman 2016-2017

It was proposed by Cllr B Thomas that Cllr G B Thomas be the Chair of the Council for 2016-17 financial year. It was outlined that he is a well-respected member of the community who works hard for the benefit of the community.

Cllr Alan Evans seconded the motion confirming the qualities as expressed by the proposer. Cllr G B Thomas signed the declaration of acceptance as Chairman of the Council.

7. Chairman's Address

The new Chairman, Cllr G B Thomas offered his thanks to the Council for its confidence in appointing him as Chair for the coming year.

8. Election of Vice Chairman 2016-2017

It was proposed by Cllr C Higgins that Cllr Mike Nicholas be nominated as Vice Chairman for the financial year 2016-17. It was noted that he is a keen supporter of a variety of community organisations and events in the Tycroes Ward. Cllr Mrs H Funnell seconded the motion and fully supported the decision.

Cllr Mike Nicolas signed the declaration of acceptance of office as Vice Chairman to the Council for the 2016-17 period.

Councillor M Nicolas addressed the meeting thanking the Council for its vote of confidence in appointing him as Vice Chairman.

9. Blessing

Upon the invitation of the Chairman, the Reverend W.G.M. Roberts invoked a blessing upon the work of the Council for the forthcoming year.

10. Suspension of Business

The Chairman suspended any further business of the Council and adjourned the meeting until Wednesday 19th May 2016.