

Cyngor Cymuned  
Llanddowror & Llanmiloe  
Community Council



**Minutes of the annual meeting of Llanddowror and Llanmiloe Community Council**

**Held in the Llanmiloe Resource Centre, Monday 13<sup>th</sup> May 2019.**

Present Cllr Chris Holt in the chair, Cllrs Sandra Hewens, Tony Paradise, Gwyn Owen, Terence Langdon, David Howells.

**Annual Meeting**

Cllr Chris Holt welcomed everyone to the meeting.

**Apologies for absence** were received from Cllrs Angela Crewes and Phill Pickersgill and County Cllr Jane Tremlett.

**Declarations of personal interests.** There were none received.

**Address by outgoing Chairman.** Cllr Holt stated that he had been very grateful for the support of his fellow Cllrs during the year, to the Clerk for her support, and especially to Cllr Pickersgill for covering so many meetings when he had been absent. He admitted that he felt he had not done the job justice, but it had been a learning experience, and he would look forward to being the Chairman again – when he was retired. He stated that he felt the Council was a very valuable forum for the community and that it was important that it continues to work together, and works with the other organisations in the communities it served. Finally, he thanked everyone for their contributions throughout the year.

**Election and installation of new Chairman and vice-Chairman for 2019-20.** After a brief discussion it was unanimously agreed to elect Cllr Pickersgill as the Chairman for the year. It was also agreed that Cllr Holt should remain in the Chair for this and the following meeting, in the absence of Cllr Pickersgill, and that he would sign his declaration of office in the next meeting. Proposed by Cllr Langdon, seconded by Cllr Holt and agreed by all. The position of Vice-Chairman was then considered, and after discussion Cllr Langdon was proposed by Cllr Hewens, seconded by Cllr Howells, and agreed by all. Cllr Langdon signed his declaration of office.

**Adoption of policies of the Council.** The various policies and documents that regulated the Council's work were considered and adopted for another year: Code of Conduct; Standing Orders; Financial Regulations; Financial Risk Assessment; Welsh language policy; Complaints policy; Reserves policy; Equal opportunities policy; Dignity bullying and harassment policy; Election and co-option policy.

**Dates and locations for normal Council meetings for the coming year.** A sheet listing these was provided to all Cllrs present, reviewed and agreed. It would also be placed on the Council noticeboards.

There being no other business, this meeting closed.

Signed \_\_\_\_\_ (Chair) as a true record of the meeting. Date: \_\_\_\_\_