

**CYNGOR CYMUNED  
LLANFIHANGEL RHOS-Y-CORN  
COMMUNITY COUNCIL  
MINUTES OF THE ANNUAL GENERAL MEETING  
AT  
BRECHFA CHURCH HALL  
ON  
THURSDAY, 10th MAY 2018  
HELD AFTER THE MONTHLY MEETING OF MAY  
AT 9.46 P.M.**

**PRESENT:** Cllr. R. Sisto (Chairman); Cllr. D. Daniels; Cllr. E. Jones; Cllr. W. Richards; Cllr. A. Tattersall; Cllr. P. Wilson; County Councillor Mansel Charles and L Davies (clerk).

**APOLOGIES** – Cllr. E. George and Cllr. G. Jones.

**CHAIRMAN’S REPORT:** Cllr. Rocco Sisto summarized the year’s events. The Community Council have now taken over the running of the Public conveniences at Abergorlech. The chair thanked County councillor Mansel Charles for his diligence, hard work, guidance and assistance throughout the year and congratulated him on his forthcoming year as Chair of Carmarthenshire County Council. The chair also thanked all of the councillors for their support and commitment to the council through the year, and to the clerk for her work. Cllr. Rocco Sisto had decided to donate his chairman’s allowance to Capel Newydd, Abergorlech, £94, Abergorlech Eisteddfod £55 and the balance of £51 was spent at the Annual Christmas Dinner.

**COUNTY COUNCILLOR’S REPORT:** County Councillor Mansel Charles thanked the Chair, the vice chair for their leadership, all of the councillors for their hard work and dedication to the area and the clerk for her work during the past 12 months. He noted that that the council had two new co-opted councillors who had blended into the community council well. The council had supported several local charities with donations to help financially. He briefly noted the work of the County Council during the year and informed the community councillors that he would be taking over as Chair to Carmarthenshire County Council, and a ceremony at Siloan Chapel, Pontarogothi on the 10<sup>th</sup> June at 2pm. The charities that he will be supporting during his year as Chair will be Welsh Air Ambulance and Alzheimer. He congratulated all councillors on their input throughout the year to the parish. He wished the incoming chair all the best for the forthcoming year and thanked the clerk for her work.

**FINANCIAL REPORT:** Copies of the receipts and expenditure account had been circulated showing balances of £15603.51 in the Current Account; £305.94 in the Business Reserve Account; and £1999.28 in the Deposit 2 Account. The precept for the year ending 31<sup>st</sup> March 2018 was £7,500.00. Donations to charities amounted to £1960.00. Street lighting costs £397.44 and insurance costs amounted to £427.01

**ATTENDANCE RECORDS:** A total of 11 meetings took place between May 2017 and April 2018, Cllr. Windsor Richards attended all 11 meetings, Cllr. Rocco Sisto attended 10, with Cllr. Dilwyn Daniels and Cllr. Eric. Jones attending 9 meetings and Cllr. Arthur Tattersall attending 8 meetings, Cllr. Geraint Jones attending 7 meetings and Cllr. Paul Wilson attending 6 meetings with Cllr. Eirian George attending 5 meetings and County Councillor Mansel Charles attending 9 meetings.

**APPOINTMENT OF CHAIRMAN FOR 2017/2018:** Cllr. Eric Jones (proposed) and Cllr. Windsor Richards (seconded) that Cllr. Dilwyn Daniels be appointed as Chairman for 2017/2018. Cllr. Dilwyn Daniels accepted and took his new position.

**NEW CHAIRPERSON'S ADDRESS:** Cllr. Dilwyn Daniels on taking his chair expressed his appreciation to the outgoing chairperson, Cllr. Rocco Sisto for all his hard work during his term of office. Cllr. Dilwyn Daniels thanked the County Councillor Mansel Charles for all his help to the Community Council throughout the year and congratulated him on his post as Chair to Carmarthenshire County Council in the forthcoming year and he also thanked the clerk for her work. Cllr. Dilwyn Daniels thanked everyone for voting him in as chairperson, and he looked forward to working with them in the forthcoming year to serve the parish.

**APPOINTMENT OF VICE CHAIRMAN FOR 2018/2019:** Cllr. Eric Jones (proposed) and Cllr. Windsor Richards (seconded) that the office of vice chair be filled by Cllr. Arthur Tattersall. Cllr. Arthur Tattersall agreed to accept this role.

**APPOINTMENT OF RESPONSIBLE CLERK AND FINANCE OFFICER:** It was agreed that the clerk Mrs Lynda Davies would continue in this post.

**APPOINTMENT OF INTERNAL AUDITOR:** Cllr. Eric Jones proposed and Cllr Windsor Richards seconded that Cllr Arthur Tattersall should take on the role of Internal Auditor, with Mrs Llinos Humphreys completing the forms for the auditor. Cllr Arthur Tattersall kindly agreed that he would look over the books as one of the Internal Auditors.

**CHAIRMAN'S ALLOWANCE:** Following discussion it was decided to provide £200 in the Chairman's Account as in previous years.

**CLERK'S WORKING AGREEMENT:** The clerk left the hall whilst a discussion took place and it was proposed by Cllr. E. Jones and seconded by Cllr. A. Tattersall that the clerk's salary should be increased to £230 per month, as from June onwards, plus any expenses such as telephone calls.

**ANY OTHER BUSINESS:**

1. The council was informed that Mr D T Davies, Berllan Fach, Dryslwyn Carmarthen will be celebrating his 100<sup>th</sup> birthday on July the 11<sup>th</sup> this year.
2. It was noted that the monthly meetings had not been well attended, and hopefully attendance will improve in the forthcoming year.

The newly elected chairman, Cllr. Dilwyn Daniels thanked members for attending the A.G.M. and for their valuable input into the business of the A.G.M. The meeting was declared closed at 10.20pm.