

**CYNGOR CYMUNED  
LLANFIHANGEL RHOS-Y-CORN  
COMMUNITY COUNCIL  
MINUTES OF THE ANNUAL GENERAL MEETING  
AT  
BRECHFA CHURCH HALL  
ON  
THURSDAY, 9th MAY 2019  
HELD AFTER THE MONTHLY MEETING OF MAY  
AT 9.55 P.M.**

**PRESENT:** Cllr. D. Daniels(Chairman); Cllr. G. Jones; 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. P. Wilson.

**CHAIRMAN’S REPORT:** Cllr. D. Daniels 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 year in office as Chair of Carmarthenshire County Council. The chair also thanked all of the councillors for their attendance, support and commitment to the council through the year, and to the clerk for her work. Cllr. D. Daniels had decided to donate his chairman’s allowance to Abergorlech Chapel £50, Abergorlech Church £50, Gwernogle Chapel £50, Llanfihangel Rhos y Corn Church £50.

**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 hard work during the past 12 months. He congratulated all councillors on their input throughout the year to the parish. He also thanked the councillors for their support whilst he was Chair of Carmarthenshire County Council. He wished the incoming chair all the best for the forthcoming year.

**FINANCIAL REPORT:** Copies of the receipts and expenditure account had been circulated showing balances of £21501.52 in the Current Account; £306.30 in the Business Reserve Account; and £2001.76 in the Deposit 2 Account. The precept for the year ending 31<sup>st</sup> March 2019 was £7,500.00. Donations to charities amounted to £1600.00. Street lighting costs £450.84 and insurance costs amounted to £430.16

**ATTENDANCE RECORDS:** A total of 11 meetings took place between May 2018 and April 2019, Cllr. Windsor Richards attended all 11 meetings, Cllr. Rocco Sisto, Cllr. Dilwyn Daniels, Cllr. Eric Jones and Cllr. Arthur Tattersall attending 10 meetings, Cllr. Geraint Jones attending 6 meetings and Cllr. Eirian George and Cllr. Paul Wilson attending 5 meetings and County Councillor Mansel Charles attending 8 meetings.

**APPOINTMENT OF CHAIRMAN FOR 2019/2020:** Cllr. Eric Jones (proposed) and Cllr. Rocco Sisto (seconded) that Cllr. Arthur Tattersall be appointed as Chairman for 2019/2020. Cllr. Arthur Tattersall accepted and took his new position.

**NEW CHAIRPERSON'S ADDRESS:** Cllr. Arthur Tattersall on taking his chair expressed his appreciation to the outgoing chairperson, Cllr. Dilwyn Daniels for all his hard work during his term of office. Cllr. Arthur Tattersall thanked the County Councillor Mansel Charles for all his help to the Community Council throughout the year and congratulated him on his completion of his year in office as Chair to Carmarthenshire County Council, and he also thanked the clerk for her work. Cllr. Arthur Tattersall 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 2019/2020:** Cllr. Eric Jones (proposed) and Cllr. Dilwyn Daniels (seconded) that the office of vice chair be filled by Cllr. Geraint Jones. Cllr. Geraint Jones 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 Rocco Sisto seconded that Cllr Arthur Tattersall should take on the role of Internal Auditor, with Mrs Llinos Humphreys being the second internal auditor, checking the paperwork prior to sending the forms to the external auditor. Cllr Arthur Tattersall kindly agreed that he would look over the books as one of the Internal Auditors. Mrs Llinos Humphreys also agreed to this role.

**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. G. Jones that the clerk's salary should be increased to £250 per month, as from June onwards, plus any expenses such as telephone calls.

**ANY OTHER BUSINESS:** No other business.

The newly elected chairman, Cllr. Arthur Tattersall 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.