

## Llanfair Caereinion Town Council

Minutes of AGM held on Monday 16<sup>th</sup> May 2016 at 7pm at The Public Institute Llanfair Caereinion

Present – Cllrs M Hughes, C Evans, L Evans, V Evans, K Roberts, A Watkin, H Davies, G Jones and Clerk

Apologies – Cllrs V Faulkner, G Peate, K Astley and C Stephens

### 1. Appointment of Chair

Cllr M Hughes thanked all for their help but confirmed she would be stepping down as Chair.

Cllr G Jones was proposed by Cllr L Evans, seconded by Cllr C Evans. All were in favour and Cllr G Jones took the Chair.

### 2. Appointment of Vice Chair

Cllr K Roberts was proposed by Cllr C Evans and seconded by Cllr M Hughes. All were in favour and Cllr K Roberts accepted the Vice Chair.

### 3. Minutes of 2015 Annual General Meeting

These were agreed and signed by the Chair, Cllr G Jones.

### 4. Sub-committees.

It was proposed by Cllr V Evans and seconded by Cllr C Evans that all committee appointments should remain the same. All were in favour.

Deri Woods, Goat Field and Environment – Cllr V Faulkner.

Erw Ddwr and St Mary's Churchyard – Cllrs G Peate and H Davies

Chapel of Rest – Cllr L Evans

Mountfield – Cllrs G Jones and A Watkin

Glanyrafon Play Area – Cllrs K Roberts and S Stephens

Planning – Cllr G Jones

Institute Committee – Cllr K Roberts

5. General Committees

Community Leisure and Recreation - Cllr V Evans

Direct Services – Cllr C Evans

Education – Cllr A Watkin (until April 2017)

Housing – Cllr C Stephens

Environment Health and Trading Standards – Cllr V Faulkner

Planning, Econ development and Property Directorate – Cllrs C Stephens and G Jones

Powys Health Authority, Police Authority and Fire Authority – Cllr C Evans

Montgomery Forum –Cllr K Astley and H Davies

Emergency Services – Cllr K Roberts and Town Clerk

6. Any other business.

No other matters were arising

Town Clerk – Vickie Griffith 01938 850461