Llanfair Caereinion Town Council

Minutes of AGM held on Monday 15th May 2017 at 7pm at The Institute, Llanfair Caereinion

Present – Cllrs G Jones, H Davies, K Roberts, C Stephens, G Peate, V Evans, M Hughes, W Williams, C Evans and Clerk. All present - no apologies required.

The Chair welcomed all and thanked those present for remaining in office. He felt that the Town Council had done a lot of good work in the previous year.

Cllr C Evans congratulated Cllr G Jones for his election to the post of County Councillor and thanked Cllr V Evans for her hard work in the years she had previously held the post.

1.Appointment of Chair

Cllr K Roberts took the Chair for this vote. Cllr G Peate proposed that Cllr G Jones remained as Chair and this was seconded by Cllr C Evans. All agreed and Cllr G Jones accepted and returned to the Chair.

2.Appointment of Vice Chair

Cllr C Stephens proposed and Cllr C Evans seconded that Cllr K Roberts should remain as Vice Chair. All agreed and Cllr K Roberts accepted.

3.Minutes of 2016 Annual General Meeting.

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

Co-option:

The Clerk informed the members of the four names who had put themselves forward for the three casual vacancies made available due to recent local elections. Following a secret ballot the three new members co-opted onto Llanfair Town Council were Ursula Griffiths, Ian Davies and Vickie Faulkner.

Acceptance of Office:

All members present signed a new acceptance of Office, witnessed by the Clerk.

Code of Conduct:

All present read and agreed to the Code of Conduct for all Councillors for the year 2017/18

4.Sub-committes.

The following committee members were proposed and agreed:

It was resolved that a new sub - committee should be formed, that of –

 Social Media and Website – Cllr C Stephens and I Davies (on acceptance of office)

Deri Woods, Goat Field and Environment – Cllrs V Faulkner (on acceptance of office) and C Evans

Erw Ddwr and St Mary’s Church Yard and Chapel of Rest– Cllrs H Davies and G Peate

Glanyrafon Play area and Tennis Courts – Cllrs K Roberts and C Stephens

Planning – Cllr C Evans

It was resolved that Cllr K Roberts would remain as the Town Council representative on The Institute committee.

It was resolved that all matters pertaining to Mountfield would be dealt with in Trustees meetings.

5.General Committees – The following committees members were proposed and agreed

Community, Leisure and Recreation – Cllr V Evans

Direct Services Offices – Cllr M Hughes

Education – Cllr U Griffiths (on acceptance of office)

Housing – Cllr C Stephens

Environment Health and Trading Standards – Cllr W Williams

Planning, economic development and property directorate – Cllr C Evans

Powys Health Authority, Police, Fire and Emergency Services – Cllr C Evans and Clerk

Montgomeryshire Forum – Cllr W Williams and Clerk

6.AOB – None

Meeting finished at 7.45pm