

**Minutes of Llanarmon yn Ial Community Council A.G.M.
20th May 2009 at 7p.m. held at The Old Schoolroom, Llanarmon yn Ial**

- 1. Present:** Cllrs Glenys Roberts (Chair), Martyn Holland (Vice) Haydn Jones, Bob Barton, Rupert Lloyd, Paul Burkhill, Christine Evans, Andrew Roberts. **Apologies for absence:** Carol Robinson, Glenys Jones.
- 2. Meeting Open For Public:** No public attended.
- 3. Confirmation of Minutes:** A.G.M. 21st May 2008 – Proposed: B Barton, Seconded: A Roberts, confirmed by the Council and signed as a correct record by the Chair.
- 4. Matters Arising from 2008 Minutes:** All items on the 2009 Agenda.
- 5. Election of Chair:** Following a ballot the majority of the Council voted Martyn Holland as Chair.
- 6. Election of Vice Chair:** After voting Carol Robinson was elected Vice Chair.
- 7. Chairman's Report:** - read out to Council. The Council wished to sincerely thank Glenys Roberts for her term as Chair. She has carried out her duties efficiently and with dedication.
- 8. County Councillor's Report:** - distributed during meeting.
- 9. Code of Conduct:** - reviewed. Council voted in favour of adopting Prop: B Barton, Sec: M Holland
- 10. Standing Orders:** - reviewed. Council voted in favour of adopting Prop: B Barton, Sec: M Holland
- 11. Election of Finance Committee:** M Holland (Chair), C Robinson (Vice), C Evans, B Barton.
- 12. Accounts for year ending 1st April 2008 - 31st March 2009:**

The accounts presented were accepted and adopted as a true and correct record of the financial affairs of L.C.C. Council had previously been issued with a full set of accounts for consideration. The Finance Committee had met several times to review the following documentation. Council voted to accept and adopt: -

 - a. Reviewed Effectiveness of Internal Financial Controls and Financial Regulations
 - b. Reviewed Investment Statement, Statement of Variances
 - c. Reviewed Insurance Policy – change of company to Norwich Union.
 - d. Reviewed Governance
 - e. Clerk's Annual Review
- 13. Bank Account signatories:** - reviewed. Council voted in favour of adopting Prop: B Barton, Sec: M Holland. They will remain as G Roberts, M Holland, P Burkhill, N Wright and H Jones accounts to be managed by N Wright.
- 14. Election of Playing Field Committee:** The whole Council will continue to serve with the members of the public who were co-opted onto the sub-committee being; Mr R Elms, Mrs J Bailey, Mrs L Mann. This committee will meet at 7pm on 17th June, The Old Schoolroom, Llanarmon yn Ial.
- 15. Election of Bonfire Committee:** The whole Council will continue to serve, together with members of the public who are co-opted onto the sub-committee being; Mr R Elms, Mrs O Elms, Ms D Deegan. This committee will set their own date for their meetings as-and-when required. Reporting verbally to the Council.
- 16. Election of Burial Ground Committee:** The whole Council will continue to serve together with Rev. Butler, and Church Warden Mrs M Lloyd.

17. Quarry Liaison Committee: Graig: H Jones, P Burkhill, B Barton, G Roberts, A Roberts, County Cllr C Evans. **Pant y Gwylanod:** A Roberts, County Cllr C Evans, together with members of the public who had been co-opted onto the sub-committee, being R Smith, and D White Gareth Bryan. **Burley Hill:** B Barton and County Cllr C Evans.

18. Election of Police Liaison Representative: C Evans, Prop: H Jones, Sec: M Holland.

19. Election of Communication Representative: Webpage & editor of newsletter - C Robinson, Prop: G Roberts Sec: M Holland.

20. Risk Assessment Officers: M Holland, A Roberts, P Burkhill, B Barton

21. Reviewed Risk Assessment Policy / Schedule. A full Risk Assessment of LCC fixed assets has now been carried out in line with insurance requirements. A new clear schedule is being produced. The representatives felt there were no high-risk problems. However, it was agreed by the Council that a rolling programme of maintenance work would continue. This will be carried out by both the councillors themselves where possible, and local contractors. The next full assessment will be carried out in April 2010.

A.O.B.

1. Clerk had some planning, which was viewed - this will be brought to the June meeting.
2. The new bus service timetable was causing concern - on 3rd June agenda.
3. Members Priority Funding - will be discussed further in the June meeting. B Barton was requested for the last time to bring written evidence of the details of the remaining available funding.

The meeting ended at 8.40pm.

Signed

Dated