

Minutes of Henfynyw Community Council
meeting held at Llwynceilyn Memorial Hall
on 9th May 2017 at 7.30 pm

Annual General Meeting:

The minutes of May 2016 meeting was read by Councillor Wyn Jones (Chairman). He welcomed the Vice-Chairperson, Councillor Carys Morgan to the Chair as the new Chairman and thanked the committee for their support during his time in the Chair, he also thanked our out-going Councillor John Lumley for his service as County Councillor.

Monthly Meeting

Present:

Councillors Carys Morgan (Chair), Wyn Jones, Ruby Williams, Barry Owen and Gerallt Davies.

Also present:

County Councillor Marc Davies and the Clerk.

Apologies:

Councillors Wyn Evans, Jocelyn Andrew, Garym Roberts and Eiddwen Merritt.

Disclosure of personal and prejudicial interests:

Councillor Carys Morgan declared an interest in a matter regarding a letter from Oakford Event Committee and will be leaving the meeting during the discussion.

Confirmation of last month's meeting:

It was **resolved** to approve the minutes of the monthly meeting held in April and were signed as being correct by the Chairman.

Councillor Carys Morgan thanked the committee for the privilege to become Chair and also thanked the out-going County Councillor John Lumley for his support and advise during his time as County Councillor.

The Chair congratulated and welcomed our new County Councillor Marc Davies to our meeting and wished him every success in his new role as County Councillor.

Matters arising from the meeting:

None.

Appoint new Vice-Chairman

It was decided to appoint a new Vice-Chairman when there would be more members in attendance.

One Voice Wales

Councillors Wyn Jones and Barry Owen attended the Ceredigion Area Meeting in April and mentioned a few points that were raised. It was decided that the Clerk was to pass all notifications to the Chair.

Invoice to pay:

Llwyncelyn Memorial Hall - £220.00

Application for money:

A letter was read from Oakford Events Committee asking for financial support towards a status of 'Cold Calling Controlled Zone'. It was decided not to contribute.

Any Other Business:

None.

The meeting finished at 8.15.

The next meeting will be on the 13th of June.