

CYNGOR CYMUNED Y FELINHELI

Minutes of the Annual Meeting 10 th May 2016 held at Capel Bethania at 7p.m..		
1.0 PRESENT		
Daniel Williams	Mair Bebb Jones	
Peter Simpson	Nerys John	
Casi Roberts	Iestyn Harris	
Aled Emyr		
Financial Officer: Wynne Barton		
2.0	WELCOME AND OPENING REMARKS	
2.1	The meeting was opened by the Clerk by welcoming all that were present; before starting on the meeting business the members were asked if they were to nominate a member for the chairmanship.	
3.0	ELECTION OF CHAIRMAN	
3.1	Daniel Williams was nominated and seconded as Chairman by Councillors Peter Simpson and Casi, he was ready to undertake the position. No other member was nominated – therefore Daniel Williams was elected unanimously for 2016 – 2017.	
3.0	RECEIVEING QUESTIONS FROM MEBERS OF THE PUBLIC	
	No members of the public were present to ask question.	
4.0	ELECTION OF VICE CHAIRMAN	
4.1	The Chairman explained that there was a need to elect a vice chair. Iestyn Harris was nominated and seconded by Councillors Peter Simpson and Casi. He was willing to undertake the position. No other member was nominated therefore Iestyn Harris was elected unanimously for 2016 – 2017.	
5.0	CHAIRMAN ADDRESS	
5.1	<p>The Chairman addressed the members by paying tribute to the work of Kenneth Brown and his dedication to the Council as a Councillor and Chair for many years. Thanks were also expressed to the other Councillors who retired during the year, Pat Jones and Louise Hughes. Congratulations were extended to Sian Gwenllian on becoming a Welsh Assembly member; best wishes to her in her new role.</p> <p>The chairman also expressed his gratitude to the new members and the enthusiasm they have showed towards the work of the Council and in ascertaining grants for projects within the village.</p> <p>Thanks to all members for their dedication throughout the year.</p> <p>Thanks to Ann and Eurgain for their translating work throughout the year and best wishes goes to Eurgain in her</p>	

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	new position. Thanks were also expressed to both clerks for their work.	
	Apologies: Sian Gwenllïan, Sarah Riley, Miss Ashley, George Smith, Yasmin Khan, Gruff John	
6.0	APPOINTING REPRESENTATIVES	
6.1	School Governor – this position is to remain for the term of the council – the representative of the Council is Councillor Iestyn Harris.	
6.2	Youth Football Team – Gruff John was elected as the Council's representative.	
6.3	One Voice Wales – The Council is represented on One Voice Wales by Councillor Iestyn Harris and another Councillor who is able to attend with or instead of Iestyn Harris.	
7.0	ELECTION OF MEMBERS ON SUB-COMMITTEES	
7.1	Memorial Hall - Daniel Williams, Iestyn Harris Nerys John and Peter Simpson were elected on the Memorial Hall Sub-Committee.	
7.2	Cemetery – Peter Simpson, Nerys John and Aled Emyr were elected on the Cemetery Sub-Committee.	
7.3	The Clock - Daniel Williams, Gruff John and Mair Bebb Jones were elected on the Clock Sub-Committee.	
7.4	Car Park/Lon Las – Aled Emyr, Iestyn Harris, Nerys John and Mair Bebb Jones were elected on the Car Park/Lon Las Sub-Committee.	
7.5	Public Footpaths/Bus Shelters and Benches -George Smith, Nerys John, Iestyn Harris and Aled Emyr were elected on the Public Footpath, Bus Shelters and Benches Sub-Committee.	
7.6	Projects – Nerys John, Sarah Riley, Mair Bebb Jones and Ysmin Khan were elected on the Projects Sub-Committee.	
7.7	Website – Casi, Aled Emyr and Gruff John were elected on the website sub-committee.	
8.0	DECIDING ON THE EVENING AND DATES OF THE MONTHLY MEETINGS	
8.1	It was decided to continue with the present arrangements for the monthly meetings.	
9.0	VACANT SEATS	
9.1	A single seat is vacant on the council.	
10.0	INTERNAL AUDITORS	
10.1	The auditors within the Council will be Iestyn Harris and Sarah Riley.	
10.2	It was decided that the Internal Auditor will be Mr John D Roberts. The Financial Officer to write to him to officially invite him to be an auditor.	
11.0	FINANCIAL REPORT	
11.1	The financial report for 01/04/2015 – 31/03/2016 was presented by the Financial Officer. The report was proposed and seconded as correct and it was accepted and adopted unanimously by the Council.	
11.2	The Chairman thanked the Financial Officer for his	

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	thoroughness always.	
12.0	COUNCIL'S POLICIES	
12.1	The Council decided that the following policies did not need changing and adopted them en bloc for the year. Risk Management, Standing Orders, Financial Procedures and Internal Management.	
13.0	WAGES COMMITTEE REPORT	
13.1	The committee had not convened a meeting to date but would meet in the forthcoming month and a report would be given at the June's monthly meeting.	
	The Annual Meeting came to an end at approximately 7:45 p.m.	