

CYNGOR CYMUNED Y FELINHELI

Minutes of the Annual Meeting held on the 16 th May 2017 at Capel Bethania at 7 p.m.	
1.0 PRESENT	
Daniel Williams	Mair Bebb Jones
Gruff John	Nerys John
Iestyn Harris	Casi Roberts
Aled Emyr	Sarah Riley
Iestyn Harris	
Members of the public: 2	
Financial Officer: Wynne Barton	County Councillor Gareth Griffiths
2.0	WELCOME AND OPENING REMARKS
2.1	The Clerk opened the meeting by explaining that there was a need for the elected members to sign a declaration of accepting the role of a councillor and adhere to the Code of Conduct. The declarations were accepted by the member except for Peter Simpson who sent his apologies.
3.0	ELECTION OF CHAIRMAN
3.1	Councillor Daniel Williams was proposed and seconded as Chairman and was willing to accept the role. No other member was proposed as chair therefore Daniel Williams was elected unanimously for the year 2017 – 2018.
3.0	QUESTIONS FROM THE PUBLIC
	The members of the public had no questions for the Council.
4.0	ELECTION OF DEPUTY CHAIRMAN
4.1	The chairman explained that there was a need to elect a deputy chairman. Councillor Iestyn Harris was proposed and seconded and was willing to accept the role. No other member was proposed as deputy chair therefore Iestyn Harris was elected unanimously for the year 2017-2018.
5.0	CHAIRMAN'S REPORT
5.1	<p>Councillor Daniel Williams thanked the members for having faith in him to be the chairman for the coming year.</p> <p>He thanked them for their willingness to give their time to work hard throughout the year for the benefit of the community. He referred to the successes such as the clock and playing field. He also referred to some problems especially the hall but things are moving ahead.</p> <p>The Council will be facing some challenges as public money is being squeezed and more services being devolved to the Community Councils.</p> <p>Tributes were paid to the late Mrs Eluned Owen who had been a Community Councillor for many years and also to the Late Karel Williams the husband of Lliwen who had been a member of the Community Council. A minutes silence was observed for the members of the community who had passed away during the last year.</p>
	Apologies: Peter Simpson
6.0	APPOINTING REPRESENTATIVES

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6.1	School Governor – Councillor Iestyn Harris is at present in the middle of a four year term as a governor and will remain in the reole.	
6.2	Junior Football Club –Gruff John was elected as a representative.	
6.3	One Voice Wales – The Council is represented on One Voice Wales by Iestyn Harris and Nerys John..	
7.0	ELECTION OF MEMBERS ON SUB-COMMITTEES	
7.1	Memorial Hall, Clock: - Councillors Daniel Williams, Iestyn Harris, Gruff John, Casi Roberts and Aled Emyr were chosen.	
7.2	Cemetery, Car Park, Lon Las – Councillors Peter Simpson, Casi Roberts and Mair Bebb Jones were chosen.	
7.3	Footpaths, Bus Shelters, Benches and Moriah Site Llwybrau, Cysgodfannau, – Gruff John, Nerys John and Sarah Riley were chosen,	
7.4	Community Projects – Councillors Nerys John, Casi Roberts and Sara Riley were chosen.	
7.7	Website – Councillors Casi Roberts, Aled Emyr, Gruff John and Sarah Riley were chosen.	
8.0	DATES OF COUNCIL MONTHLY MEETINGS.	
8.1	It was decided that the present arrangement of council meeting would remain; meetings held on the second Tuesday of each month and August to remain a holiday.	
9.0	VACANT SEATS	
9.1	There are four vacant seats.	
10.0	INTERNAL AUDITORS	
10.1	Auditors within the council will be Iestyn Harris and Sarah Riley.	
10.2	Mr John D Roberts was chosen as the Internal Auditor. The Financial Officer to forward a letter of invitation together with specifics of what is required.	FINANCIAL CLERK
11.0	FINANCIAL REPORT	
11.1	The report for 01/04/2016 – 31/03/2017 was presented by the Financial Officer. The report was proposed and seconded as correct; the report was accepted and adopted unanimously by the Council.	
11.2	The Chairman thanked the Financial Officer for his thoroughness of his work always.	
12.0	COUNCIL POLICIES	
12.1	Policies, Risk Management, Standing Orders, Financial Regulations and Internal Management are part of the Council's Handbook. The Clerk asked the members if they would be willing to accept electronic meeting papers prior to the meetings with paper ones being provided at the meeting itself; this practice would save on postage. This was accepted by the Council.	
13.0	EMPLOYMENT SUB-COMMITTEE REPORT	
13.1	The Sub-committee had met but had decided that a further meeting would be held for discussing wages.	
	The Annual meeting came to an end approximately at 07:45.	