

**Llangurig Community Council**  
**AGM Meeting Minutes**  
**Tuesday 15<sup>th</sup> May 2018**

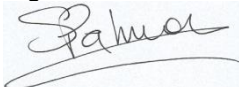
Minutes of meeting held at the Llangurig Community Centre on Tuesday 15<sup>th</sup> May 2018 at 7.30pm.

**In attendance:** Cllr J Dore (Chairman), Cllr I Bound, Cllr R Williams, Cllr M Bound, Cllr B Jones, Cllr C Davies.  
Clerk Mrs S Palmer

1. **Apologies:** Cllr L Higgitt (Vice Chair)
2. **Minutes** of previous AGM held on 22<sup>nd</sup> May 2017 were proposed as an accurate record by Cllr R Williams and seconded by Cllr I Bound.
3. **Election of Chairperson:** Cllr R Williams proposed that Cllr J Dore continue as Chairman, all present were in agreement. Unanimous motion passed for Cllr J Dore to continue as Chairman.
4. **Election of Vice Chairperson:** Unanimous motion was passed to request Cllr L Higgitt to continue as Vice Chairman. Following the meeting Cllr L Higgitt was asked and accepted to continue as Vice Chairman.
5. **Election of committee representatives**
  - a. **One Voice Wales:** Chairman Cllr J Dore and Cllr M Bound to be confirmed as representatives with One Voice Wales.
  - b. **Sports Centre:** Cllr R Williams to continue as representative.
6. **Confirmation of adoption of Code of Conduct and relevant regulations for the coming year:**
  - a. **Code of Conduct:** Code of Conduct was unanimously approved and adopted for the current year.
  - b. **Financial Regulations:** Financial Regulations document was unanimously approved and adopted for the current year.
  - c. **Standing Orders:** Standing Orders are to be updated and approved at a later date.
  - d. **Council Policies:** Further policies are to be discussed and drafted and will be added to a future agenda for discussion and adoption.
7. **Finances:** Accounts confirmed as complete for end of financial year 2017/18 by Clerk. All relevant documentation has been passed onto the Internal Auditor to complete prior to final approval and forwarding to External Auditor.

Chairman Cllr J Dore closed the AGM at 7.14pm.

Signed:



Sophie Palmer (Clerk & RFO)