**COFNODION O’R PWYLLGOR AGORED BLYNYDDOL CYNGOR CYMUNED LLANFIHANGEL ABERBYTHYCH A GYNHALIWYD 30 Mai 2017 YN NEUADD YR EGLWYS GELLI AUR AM 8YH**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANFIHANGEL ABERBYTHYCH COMMUNITY COUNCIL HELD ON 30TH MAY 2017 IN GELLI AUR CHURCH HALL AT 8PM**

***Presenno*l / Present**: Cllrs: M J Thomas, T Stephens, J Roberts, M Digby A Thomas, E Hopkins, L A Thomas, M Trevor, B M John

Hefyd yn bresennol/Also present M Jenkins Clerk, Cllr Cefin Campbell

1. **Ymddiheuriadau / Apologies:** Dim/None
2. **Datgelu Buddianau Personol/Disclosure of Personal Interests** : Dim/None
3. **Cofnodion/Minutes**

The minutes of the meeting held 31.05.2016were circulated and were confirmed to be a correct record.

1. **Materion yn codi o’r cofnodion / Matters Arising from the Minutes**

 There were no matters arising from the minutes

1. **Cadarnhau Ethol swyddogion 2017-2018 Confirmation of Election of Officers 2017-2018**

The Chairman called for nominations for the office of Chairman for 2017/18. It was proposed seconded and unanimously agreed to appoint the current Vice Chairman Cllr M Digby for 2017/18.

Cllr M Digby received the chain of office.

The Chairman called for nominations for the office of Vice Chairman for 2017/18. It was proposed seconded and unanimously agreed to appoint Cllr M L Trevor as Vice Chairman for 2017/18. Cllr M L Trevor accepted the post.

1. **Adroddiad y Cadeirydd/Chairman’s Report**

The outgoing Chairman Cllr CM J Thomas thanked members for their co-operation and support during his term of office. He thanked the new clerk, and was pleased that the Community Council had been able to appoint such an experienced and Welsh Speaking clerk. He also reported that he was very pleased that several new young members had been co-opted over recent years. He noted several matters which arose during the year and hoped that the Community Council could continue to undertake small projects to enhance the community in the coming years.

**Delegates to conferences** – It was agreed that delegates to conferences shall be Chairman/Vice Chairman or clerk. If any other councillor expresses an interest they are also authorized to attend.

**Chairman’s Expenses** – Agreed at £150.00 for the year. If this was likely to be exceeded then authority was to be requested from the Community Council members prior to the event.

**Clerk’s remuneration** – National Salary increase for Clerks was agreed between NALC and SLCC and commenced from April 2017. Clerk is on scale 27. Clerk was also the designated Responsible Financial Officer for the period of her employment and was responsible for arranging the internal audit prior to External Audit.

1. **Datganiad Cylludol 2016-2017 Financial Statement**

The financial statement/ Receipts and Payments account was circulated and found to be correct

CADEIRDYDD / CHAIRMAN ………………………………………………..