

MINUTES OF THE ANNUAL MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON WEDNESDAY 9TH MAY 2018 AT THE MISSION HALL, HAZELBEACH AT 7.00PM.

PRESENT: Cllr M Howells (Chair)
Cllr B Brown
Cllr J Howell
Cllr P Roberts
Cllr Mrs A Richards
Cllr Mrs J Wilson
Cllr G Wilson

APOLOGIES: Cllr B Evans
Cllr Mrs H John

The clerk was in attendance (Mrs Jane Clark)

56/18 MINUTES OF THE ANNUAL MEETING HELD ON 10TH MAY 2017

The Minutes of the Annual Meeting held on 10th May 2017 were proposed and seconded. They were agreed as a true record.

57/18 MATTERS ARISING FROM THE MINUTES OF 10TH MAY 2017

No matters were raised.

58/18 APPOINTMENT OF CHAIR FOR 2018/19

It was proposed, seconded and agreed that Cllr B Brown be appointed as chair for the ensuing year.

RESOLVED: That Cllr B Brown be appointed as Chair for the year 2018/19.

59/18 APPOINTMENT OF VICE-CHAIR

It was proposed, seconded and agreed that Cllr G Wilson be appointed as Vice-chair for the year 2018/19.

RESOLVED: That Cllr G Wilson be appointed as Vice-chair for the year 2018/19.

60/18 COMMITTEE MEMBERSHIP

- a) **Hazelbeach Boat Club:** Vacant with no nominations.
- b) **Waterston Liaison Committee:** Cllr B Brown and Cllr Mrs H John
- c) **Neyland & Llanstadwell Joint Burial Board:** Cllr Mrs J Howell, Cllr M Howells, Cllrs Mrs J Wilson, Cllr Wilson.
- d) **Police Liaison:** Cllr G Wilson
- e) **Npower:** Cllr M Howells.

61/18

ANY OTHER INFORMATION

Cll B Brown thanked Cllr M Howells for his guidance, wisdom, rhetoric and wit during his two years as Chairman.

The meeting closed at 7.14pm.

Signed.....Chair.....Date

Signed.....Clerk