

# LLANFAIR COMMUNITY COUNCIL

Minutes of Annual General Meeting held at St Hilary Village Hall on  
Thursday, 1<sup>st</sup> May 2014 at 7.00pm.

**Present:** Chairman: Councillor Jim Teague  
Councillors: Malcolm Francis, David Hawkins, David Ilsley,  
Mary Llewellyn, Heather Shaw, Ray Simkiss, and Geoff Simpson.

**In Attendance:** Jackie Griffin, Clerk.  
Vale of Glamorgan Councillor H Jarvie  
Vale of Glamorgan Councillor A Parker

**Item 1: Apologies for Absence.**  
Vale of Glamorgan Councillor G A Cox

**Item 2: To consider the minutes of the Annual General Meeting held on 2<sup>nd</sup> May 2013.**  
The minutes of the Annual General Meeting held on 2<sup>nd</sup> May 2013 were accepted as a true record and were signed by the Chairman.

**Item 3: To Elect Chairman for year 2014/2015.**  
**Proposed** by Councillor Llewellyn, seconded by Councillor Teague that Councillor Shaw be appointed Chairman for the year 2014/2015.  
  
Councillor Shaw accepted the proposal, was appointed to the Chair and duly signed the declaration of acceptance of Chair.  
**Resolved** as proposed.  
  
*Councillor Shaw thanked Councillor Teague for his year in the Chair and Councillor Teague thanked all the Members for their support during the year.*

**Item 4: To Elect Vice Chairman for year 2014/2015.**  
**Proposed** by Councillor Simpson, seconded by Councillor Teague that Councillor Llewellyn be appointed Vice Chairman for the year 2014/2015.  
  
Councillor Llewellyn accepted the proposal, was appointed as Vice Chair and duly signed the declaration of acceptance of Vice Chair.  
**Resolved** as proposed.

**Item 5: To Appoint Representatives for outside bodies for the forthcoming year.**  
Joint Liaison Committee - Councillor Teague  
One Voice Wales - Councillor Francis.

**Item 6: To close meeting.**  
The Chairman declared the meeting closed.

Signed..... Chairman  
Date : 14<sup>th</sup> May 2015.