## LLANFAIR COMMUNITY COUNCIL

## Minutes of Annual Meeting held at St Hilary Village Hall on Thursday, 2<sup>nd</sup> May 2019 at 7.00pm.

Present: Vice Chairman: Councillor Mary Llewellyn

Councillors: Stephanie Bonnar, David Hawkins, Julian Hitchcock,

Heather Shaw, Ray Simkiss and Geoff Simpson.

In Attendance: Jackie Griffin, Clerk.

Item 1: **Apologies for Absence.** 

Councillor Jim Teague.

Vale Councillors G A Cox, H Jarvie and A Parker.

Item 2: To Elect Chairman for year 2019/2020.

> **Proposed** by Councillor Simpson, seconded by Councillor Hawkins, that Councillor Llewellyn be appointed Chairman for the year 2019/2020.

Councillor Llewellyn accepted the proposal, was appointed as Chairman and duly signed the declaration of acceptance of Chairman.

Resolved as proposed.

Item 3: To Elect Vice Chairman for year 2019/2020.

> Proposed by Councillor Shaw, seconded by Councillor Simpson that Councillor Hawkins be appointed Vice Chairman for the year 2019/2020.

Councillor Hawkins accepted the proposal, was appointed as Vice Chairman and duly signed the declaration of acceptance of Vice Chairman.

**Resolved** as proposed.

Item 4: To Appoint Representatives for outside bodies for the forthcoming

year.

**Resolved** that the representatives to serve over the next 12 months should be:

Community Liaison Committee Councillor Teague One Voice Wales Councillor Simpson. Footpaths Committee Councillor Llewellyn.

Item 5: To close the meeting.

The Chairman declared the meeting closed.

Signed......Chairman

Date: 6th June 2019.