

**CYNGOR CYMUNEDOL LLANDOW
LLANDOW COMMUNITY COUNCIL**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDOW
COMMUNITY COUNCIL HELD AT LLANDOW VILLAGE HALL, LLANDOW
ON THURSDAY 5th MAY, 2016.**

(Directly following the Ordinary meeting of the Council at 7.30pm)

1. **PRESENT** Mr. C. Cornelius (Chairman)
 Mr. S. Murton
 Ms. J. Shaw
 Mr. A. Clarke
 Mrs. A. Pattinson
 Mr. R. Crandon
 County Borough Councillor R. Thomas.
 Mr. D-L. Jones (Clerk)

2. **APOLOGIES FOR ABSENCE**
 Mr. M. Hurst (Vice Chairman)
 Mr. T. Phillips

3. **APPOINTMENT OF CHAIRMAN**
It was agreed Cllr. C. Cornelius would be appointed as Chairman 2016 / 2017.
Proposed: Cllr. J. Shaw, Seconded: Cllr. A. Pattinson.

4. **APPOINTMENT OF VICE CHAIRMAN**
It was agreed that Cllr. M. Hurst would be appointed as Vice Chairman 2016 / 2017.
Proposed: Cllr. J. Shaw, Seconded: Cllr. A. Pattinson.

5. **MINUTES OF LAST ANNUAL MEETING**
The minutes of the AGM held on the 7th May, 2015, were agreed as a true record.
Proposed: Cllr. A. Clarke, Seconded: Cllr. S. Murton.

6. **COMMITTEE REPRESENTATIONS**
a) Joint Liaison Committee – It was agreed that Cllr. M. Hurst would represent
Llandow Community Council for the coming year.
Proposed: Cllr. A. Clarke, Seconded: Cllr. S. Murton.

7. **TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL GENERAL
MEETING**
It was agreed that the 2017 A.G.M would be held on Thursday 4th May, 2017, the place of the
meeting would be determined at a future date.

There being no further business the meeting closed at 8.45 pm

Signed..... Date.....