

**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 1st JUNE, 2017.**

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

1. **PRESENT**
- Mr. C. Cornelius (Chairman)
 - Ms. J. Shaw
 - Mr. A. Clarke
 - Mrs. A. Pattinson
 - Mr. R. Thomas
 - Mr. T. Phillips
 - Mrs. C. Bray
 - Mr. P. Bryant
 - Mr. R. Finucane
 - County Borough Councillor C. Cave.
 - Mr. D-L. Jones (Clerk)

2. **APOLOGIES FOR ABSENCE**

There were no apologies for absence

3. **APPOINTMENT OF CHAIRMAN**

It was agreed Cllr. C. Cornelius would be appointed as Chairman 2017 / 2018.
Proposed: Cllr. R. Thomas, Seconded: Cllr. T. Phillips.

4. **APPOINTMENT OF VICE CHAIRMAN**

It was agreed that Cllr. R. Thomas would be appointed as Vice Chairman 2017 / 2018.
Proposed: Cllr. C. Cornelius, Seconded: Cllr. A. Pattinson.

5. **MINUTES OF LAST ANNUAL MEETING**

The minutes of the AGM held on the 5th May, 2016, were agreed as a true record.
Proposed: Cllr. A. Clarke, Seconded: Cllr. A. Pattinson.

6. **COMMITTEE REPRESENTATIONS**

a) Joint Liaison Committee – It was agreed that Cllr. R. Thomas would represent Llandow Community Council for the coming year at this meeting.
Proposed: Cllr. A. Clarke, Seconded: Cllr. A. Pattinson.

7. **TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL GENERAL MEETING**

It was agreed that the 2018 A.G.M would be held on Thursday 3rd May, 2018, the place of the meeting would be determined at a future date.

There being no further business the meeting closed at 8.55 pm

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