

**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 3<sup>rd</sup> MAY, 2018.**

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

1. **PRESENT**  
Mr. C. Cornelius (Chairman)  
Ms. J. Shaw  
Mr. A. Cave  
Mr. R. Thomas  
Mrs. C. Bray  
Mr. P. Bryant  
Mr. R. Finucane  
Mr. D-L. Jones (Clerk)
  
2. **APOLOGIES FOR ABSENCE**  
Mrs. A. Pattinson  
Mr. A. Clarke  
Mr. T. Phillips  
County Borough Councillor C. Cave.
  
3. **APPOINTMENT OF CHAIRMAN**  
It was agreed Cllr. C. Cornelius would be appointed as Chairman 2018 / 2019.  
Proposed: Cllr. R. Thomas, Seconded: Cllr. J. Shaw.
  
4. **APPOINTMENT OF VICE CHAIRMAN**  
It was agreed that Cllr. R. Thomas would be appointed as Vice Chairman 2018 / 2019.  
Proposed: Cllr. C. Cornelius, Seconded: Cllr. J. Shaw.
  
5. **MINUTES OF LAST ANNUAL MEETING**  
The minutes of the AGM held on the 1<sup>st</sup> June, 2017, were agreed as a true record.  
Proposed: Cllr. C. Bray, Seconded: Cllr. P. Bryant.
  
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. J. Shaw, Seconded: Cllr. R. Finucane.
  - b) **One Voice Wales Area Committee** – It was agreed that Cllrs. J. Shaw and R. Finucane would represent Llandow Community Council for the coming year at this meeting.  
Proposed: Cllr. R. Thomas, Seconded: Cllr. C. Cornelius.
  
7. **TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL GENERAL MEETING**  
It was agreed that the 2019 A.G.M would be held on Thursday 2<sup>nd</sup> May, 2019, the place of the meeting would be determined at a future date.

There being no further business the meeting closed at 9.10 pm

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