

**CYNGOR CYMUNEDOL LLANDOW  
LLANDOW COMMUNITY COUNCIL**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDOW  
COMMUNITY COUNCIL HELD AT SIGINGSTONE VILLAGE HALL,  
SIGINGSTONE ON THURSDAY 2nd MAY, 2019.  
(Directly following the Ordinary meeting of the Council at 7.30pm)**

1. **PRESENT**                      Mr. C. Cornelius (Chairman)  
   Mr. R. Thomas (Vice Chairman)  
   Mr. P. Bryant  
   Mr. R. Finucane  
   Mr. A. Clarke  
   Mr. T. Phillips  
   Mr. A. Cave  
   Mr. D-L. Jones (Clerk)

2. **APOLOGIES FOR ABSENCE**              Mrs. A. Pattinson  
   Ms. J. Shaw  
   Mrs. C. Bray  
   County Borough Councillor C. Cave.

3. **APPOINTMENT OF CHAIRMAN**  
It was agreed Cllr. C. Cornelius would be appointed as Chairman 2019 / 2020.  
Proposed: Cllr. R. Thomas, Seconded: Cllr. P. Bryant.

4. **APPOINTMENT OF VICE CHAIRMAN**  
It was agreed that Cllr. R. Thomas would be appointed as Vice Chairman 2019 / 2020.  
Proposed: Cllr. C. Cornelius, Seconded: Cllr. P. Bryant.

5. **MINUTES OF LAST ANNUAL MEETING**  
The minutes of the AGM held on the 3<sup>rd</sup> May, 2018, were agreed as a true record.  
Proposed: Cllr. A. Clarke, Seconded: Cllr. R. Thomas.

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. C. Cornelius, Seconded: Cllr. P. Bryant.  
**b) One Voice Wales Area Committee** – It was agreed that Cllr. J. Shaw 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 7th May, 2020, the place of the meeting would be determined at a future date.

There being no further business the meeting closed at 9.05 pm

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