

LLANDOW COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDOW COMMUNITY COUNCIL HELD AT LLANDOW VILLAGE HALL, LLANDOW ON THURSDAY 3RD MAY 2012 (Directly following the Ordinary meeting of the Council at 7.30pm)

1. **PRESENT**
 - Mr. C. Cornelius (Chairman)
 - Mr. M. Hurst (Vice Chairman)
 - Mr. S. Murton
 - Mr. J. Hoole
 - Mrs. A. Hoole
 - Mr. T. Phillips
 - Ms. J. Shaw
 - Mr. A. Clarke
 - Mr. D-L. Jones (Clerk)

2. **APOLOGIES FOR ABSENCE**

PCSO S. Thomas Mr. R. Crandon, Mr. H. Walters and County Borough Councillor R. Thomas.

3. **APPOINTMENT OF CHAIRMAN**

It was agreed Cllr. C. Cornelius would be appointed as Chairman 2012 / 2013.
Proposed: Cllr. M. Hurst, Seconded by Cllr. A. Hoole.

4. **APPOINTMENT OF VICE CHAIRMAN**

It was agreed that Cllr. M. Hurst would be appointed as Vice Chairman 2012 / 2013.
Proposed: Cllr. C. Cornelius, Seconded Cllr. T. Phillips.

5. **MINUTES OF LAST ANNUAL MEETING**

The minutes of the AGM held on the 5th May 2011 were agreed as a true record.
Proposed: Cllr. M. Hurst, Seconded Cllr. J. Hoole.

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. Hoole, Seconded Cllr. J. Hoole.
 - b) **Police Consultative Panel** – It was agreed that Cllr. T. Phillips would represent Llandow Community Council for the coming year.
Proposed: Cllr. A. Hoole, Seconded Cllr. J. Shaw.

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

It was agreed that the 2013 A.G.M would be held on Thursday 2nd May 2013, the place of the meeting would be determined at a future date.

There being no further business the meeting closed at 8.07pm

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