

LLANDOW COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDOW COMMUNITY COUNCIL HELD AT LLANDOW VILLAGE HALL, LLANDOW ON THURSDAY 1st MAY, 2014.

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

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

2. **APOLOGIES FOR ABSENCE**
Mr. M. Hurst (Vice Chairman). Mr. H. Walters, Mr. S. Murton, Mrs. S. Ap John Williams and PCSO S. Thomas.

3. **APPOINTMENT OF CHAIRMAN**
It was agreed Cllr. C. Cornelius would be appointed as Chairman 2014 / 2015.
Proposed: Cllr. T. Phillips, Seconded: Cllr. J. Shaw.

4. **APPOINTMENT OF VICE CHAIRMAN**
It was agreed that Cllr. M. Hurst would be appointed as Vice Chairman 2014 / 2015.
Proposed: Cllr. C. Cornelius, Seconded: Cllr. J. Shaw.

5. **MINUTES OF LAST ANNUAL MEETING**
The minutes of the AGM held on the 2nd May, 2013, were agreed as a true record.
Proposed: Cllr. A. Clarke, Seconded: Cllr. R. Crandon.

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

7. **TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL GENERAL MEETING**
It was agreed that the 2015 A.G.M would be held on Thursday 7th May, 2015, the place of the meeting would be determined at a future date.

There being no further business the meeting closed at 8.39 pm

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