Minutes of the Annual Meeting of Ciliau Aeron Community Council held on 2nd May 2019 at 7:30pm at the Ciliau Aeron Village Hall

Present: Councillor Arwel Jones (Chairman), Councillors Robert Davies, Dai Evans, Helen Evans, John Lumley, Gwyndaf Morgan and Iwan Thomas. Denfer Morgan (Clerk).

214 Personal and Apologies

Councillors Nigel Davies, Alwen Thomas and Ray Williams apologised for their inability to attend the meeting.

The Chairman welcomed the Members to the Annual Meeting and wished Councillor Ray Williams a quick recovery.

215 Minutes of the 2018 Annual Meeting

It was **RESOLVED** to approve, as a true record, the minutes of the Annual Meeting held on 3rd May 2018.

216 Election of Chairman

It was **RESOLVED** to elect Councillor John Lumley Chairman of the Council for the 2019-20 and 2020-21 municipal years.

217 <u>Declaration of Acceptance of Office by the Chairman</u>

The Chairman of the Council, Councillor John Lumley, signed the Declaration of Acceptance of Office.

218 Election of Vice-Chairman

It was **RESOLVED** to elect Councillor Iwan Thomas Vice-Chairman of the Council for the 2019-20 and 2020-21 municipal year3.

219 Declaration of Acceptance of Office by the Chairman

The Vice-Chairman of the Council, Councillor Iwan Thomas, signed the Declaration of Acceptance of Office.

220 Election of Representatives

Councillors Gwyndaf Morgan and John Lumley were elected to represent the Council on One Voice Wales.

It was **RESOLVED** do disband the Planning Panel and to request the Clerk to use e-mail as the way of arranging to respond to planning applications.

The meeting ended at 7:45pm