

**Minutes of the Llanelidan Ordinary Council Meeting
held 6th June 2019 at Village Hall, Llanelidan**

Present: Cllrs Iola Jones (Vice-chair), John Brooks, Dave Edwards, John Roberts and Richard Salisbury.
In attendance was the Clerk & RFO David Rose and one member of the public.

Meeting commenced at 19:34

Cllr Jones, as Vice-chair, presided and welcomed all Members and the member of the public to the meeting.

22 Apologies:
Cllrs Hugh Evans and Dave Roberts (Chair)

23 Declarations of Interest:
The Clerk read the Declaration of Interests statement. No interests were declared.

24 Meeting Open to the Public:
Council was adjourned at 19:35 for the Public Participation Session.

A couple of points were raised by the member of the public in attendance.

- a) Concerning the potential community fund from the wind farm development and whether plans are being developed to access the fund.
- b) Concerning the parking of the school bus and mini-bus at the village/main road (A494) junction.

All points were acknowledged and addressed where possible.

Council reconvened at 19:39

25 Minutes of the Annual Meeting on 2nd May 2019:
Council having considered the Minutes the Vice-chair signed the Minutes of 2nd May 2019 as being an accurate record.

26 Matters Arising from 2nd May 2019 Annual Meeting Minutes:
None raised

27 Finance issues:

- a) The 2018/19 Internal Audit Report had been circulated previously to Members. The RFO explained the two recommendations in the 2018/19 Internal Audit Report and the action that he had taken in response to them. **It was resolved** to receive and accept the 2018/19 Internal Audit Report. The RFO praised JDH Business Services for their diligence and timely work and recommended that their services be engaged for this financial year.
- b) A copy of the Annual Return up to and including the Internal Audit had been circulated previously to Members. The RFO took Council through the Annual Governance Statement (Parts 1 & 2) and completed the answers. **It was resolved** to approve the accounting statements and Annual Governance Statement and the Annual Return was duly signed by

the Vice-chair. The Clerk will add the meeting date and Minute reference to the Annual Return and post it to the External Auditor. A copy will be posted to the website.

The RFO then presented the accompanying documents for the External Auditor and the Vice-chair signed them as a true copy.

28 Next Meeting:

The next Ordinary Meeting of the Council will be held at the Village Hall, Llanelidan, Thursday 4th July 2019 at 7.30pm.

Meeting closed at 19:54

Approved as being a correct record by ...

Chairman

Date: 4 July 2019

Clr G A Jones

ORDINARY MEETING OF THE COUNCIL

BUSINESS TO BE TRANSACTED

AGENDA

6th June 2019

1. to welcome all Members and any members of the public in attendance
2. to receive apologies for absence
3. Clerk to read Declaration of Interests statement
4. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda

Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the Agenda. Time for this session is limited to 10 minutes.

5. to sign the Minutes of the Annual Meeting held on 2nd May 2019
6. to consider any matters arising from these Minutes
7. Finance Issues ...
 - a. to receive the *Internal Auditor's Report and to complete the Annual Return*
8. Date of next Ordinary Meeting of the Council to be held on Thursday 4th July 2019 at 7:30pm.



David Rose
Clerk & RFO to the Community Council