

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the Annual Meeting of the Council which took place on 23rd May 2019 at 7.00pm at Y Neuadd Goffa, Maeshyfyrd, St. Dogmaels

Present: Chairman: Cllr J Hutchings. Cllrs: Phil Hutchings, Richard Davies, Fraser Coates, Jonathan Martin, Elfyn Rees, Beryl Rees, Melrose Thomas, Gill Wislocka

CC M James

Clerk

Members of the public: 0

Members of the press: 1

1. Election of Chairman

Chairperson Cllr J Hutchings, outgoing Chairman conducted the election.

Cllr M Thomas proposed that Cllr F Coates be elected to the office of Chairman. Seconded and carried.

2. Chairman's Declaration of Acceptance of Office

Presentation of the Badge of Office and signing of the acceptance of office.

3. Apologies for Absence

Apologies had been received from Cllr Mike Kendall. Cllr C Bourg had advised she would be late to the meeting but did not attend.

4. Declarations of Interest

None.

5. Confirmation of Minutes of 24.5.18

Cllr J Martin proposed that the minutes be accepted as a true record. Seconded and carried.

6. Confirmation of Order of the Agenda and identification of any items which might be resolved for confidential session

The agenda was accepted as presented.

7. Election of Vice-Chairman

Cllr E Rees proposed that Cllr P Hutchings be elected to the office of Vice-Chairman. Seconded and carried.

8. Election to Committees / Working Parties / Other Bodies

Committees

Highways Chair: Cllr E Rees. Cllrs J Martin, J Hutchings, M Kendall, P Hutchings, J Hutchings, G Wislocka, R Davies, M Thomas, CC M James

Playground Dissolved, all duties taken by Full Council

Flooding and Flood Impact Chair: Cllr F Coates Cllrs J Martin, P Hutchings, M Kendall, G Wislocka, CC M James

Election to Working Parties

Village housing (dormant) Cllrs J Martin, CC M James, P Hutchings

Emergency Planning Cllr G Wislocka, P Hutchings, F Coates, CC M James

Landslip Cllrs J Martin, J Hutchings, G Wislocka, F Coates, CC M James, Clerk
Public Conveniences Cllrs P Hutchings, J Hutchings, E Rees, J Martin, M Kendall, CC M James, Clerk

Appointments to Other Bodies on Behalf of Community Council

Cllr Elfyn Rees School Governor, One Voice Wales
Cllr F Coates Teifi Fairways Committee, Strong Roots, Over 50s, Cardigan Hosp League of Friends

Association with Other Bodies Noted for Ease of Community Council Liaison

Cllr Jonathan Martin Twinning Assoc, Turstee Hall, Cymdeithas
Cllr Melrose Thomas Eisteddfod, Trustee Coach House, Hall, Hanes Llandoch
Cllr Phil Hutchings Hall Trustee
Cllr Gill Wislocka Cymdeithas Llandudoch, St Dogmaels Footpaths Assoc
Cllr F Coates Good Neighbours, League of Friends Cardigan Hospital, Church Warden
Cllr J Hutchings Hall Trustee
Cllr C Bourg St Dogmaels Junior Football

9. Confirmation of Standing Orders/Financial Regulations/Code of Conduct

To confirm Standing Orders and Financial Regulations.
Proposed: Cllr J Martin. Seconded and carried.

10. To Confirm Signatories to the Accounts

Cllrs F Coates, E Rees, M Thomas
Proposed: Cllr G Wislocka. Seconded and carried.

New account (when opened)
Cllr F Coates and Cllr J Hutchings
Proposed: Cllr J Martin. Seconded and carried.

There being no further business to discuss the meeting closed at 7.35pm.