

DWR COMMUNITY COUNCIL

CYNGOR CYMUNED DWR

In the Chair: Cllr Terry Hall

Minutes of Annual Meeting 16 May 2017

Present: Community Councillors: Terry Hall – (In the Chair)
Jayne Garland
Kevin Stanworth
Joe Farace
Vassilia Williams
Andrew Diplock

Public: Rhiannon Howard

Apologies: Community Councillors: Margaret Jones

1. **Election of Chairperson**

It was agreed that Terry Hall should continue in post as Chairperson for 2017 - 2018

2. **Minutes of previous meeting.**

The minutes of the previous annual meeting were agreed as a correct record.

3. **Chairman's Allowance 2017 – 2018**

It was proposed and agreed that the Chair's allowance should have a moderate increase of £50 totalling an annual allowance of £250.00 for the year 2017 – 2018.

4. **Acceptance of Office**

Councillors in attendance each signed a Declaration of Acceptance and agreed to adopt and observe the Code of Conduct, Standing Orders & Charter

5. **Register of Members Interests**

Councillors were each provided a Declaration of Interest Register form to complete and return to the Clerk within 7 days

6. **Approve Accounting Statement - Annual Governance Statement**

Councillors accepted and approved the Annual Accounting Statement

7. **Appoint temporary Responsible Finance Officer (RFO)**

As the Community Council is currently without a Clerk and RFO it is necessary to appoint a temporary RFO until a replacement Clerk takes up post. It was agreed that Jayne Garland would act as RFO for the interim period.

SIGNED: