

DOLGELLAU TOWN COUNCIL

Minutes of the Annual General Meeting of Dolgellau Town Council held on Tuesday, May 9, 2017 at the Pavilion, Marian Mawr, Dolgellau at 7.00 p.m

PRESENT:

Cllr Dyfrig Siencyn (Mayor)
Cllr Delwyn Evans, (Deputy Mayor)
Cllrs Jo Checkley, Ray Stubbs,
Linda Morgan Bob Gunton, John Raghoobar, Ywain Myfyr, Sion
Edwards, Marian Harrison, Heilyn Williams

Mr Rhys Williams (Clerk)
Also Present: 1 x member of the Ptes

1. **APOLOGIES**
No apologies for absence were received
Congratulations were expressed to the 2 x new Council members (Sion Edwards / Marian Harrison) and thanks were also expressed to the former Council members for their work (John Cadwaladr/Amanda Morgans/Amjad Ali)

It was noted that there are presently 2 x vacant seats in the Southern Ward which will be filled by the co-option process in the near future.
2. **TO RECEIVE AND CONFIRM MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MAY 10, 2016**

The Minutes of the above Meeting were confirmed
3. **TO RECEIVE A REPORT FROM THE MAYOR ON WORK UNDERTAKEN DURING THE YEAR**

A comprehensive report was received from the Mayor on the Council's work and the duties undertaken by the Mayor during his very busy year.

All members were thanked for their support and co-operation throughout the year and to the Deputy Mayor and Clerk for his work during the year.

The Mayor was thanked for his hard work throughout the Year
- 4.a **TO RECEIVE AND CONFIRM THE COUNCIL'S FINANCIAL ACCOUNTS FOR 2016/2017 IN ACCORDANCE WITH THE REQUIREMENTS OF THE ACCOUNTS & AUDIT REGULATIONS 1996 INCLUDING A REVIEW OF THE EFFICIENCY OF THE COUNCIL'S INTERNAL CONTROLS**

The Accounts were received and approved and the Clerk thanked for his work. In addition, the Council's internal controls were reviewed.
It was also resolved to:
 - 1) Not to transfer any monies into the Mayor's Account for the 2017/2018 financial year at present due to the account's healthy balance at present. This to be reviewed during the year.
 - 2) To confirm the principle of supporting the Free Library Trust which now has an independent bank account from the Council, by a financial transfer of money to this independent bank account during the new financial year.

3) Authorise a payment of £127.80 to Pendragon Wales Company for Twinning visit gifts

4.b

TO ADOPT / REAFFIRM THE COUNCIL'S CODE OF CONDUCT

The Council's Code of Conduct for Councillors from Wales Government (No 788) was readopted for the current Financial Year

5.

TO ELECT A MAYOR AND DEPUTY MAYOR FOR THE YEAR 2017/2018

Cllr Delwyn Evans was elected Mayor

Cllr Ywain Myfyr was elected Deputy Mayor

Cllr Delwyn Evans thanked everyone for the honour of becoming Mayor once again, by also noting the difficult times which lie ahead, namely the continuous cuts in local government finance.

6.

TO ELECT REPRESENTATIVES ON THE COUNCIL'S SUB COMMITTEES AND EXTERNAL ORGANISATIONS

Finance Sub - Committee	Mayor, Deputy Mayor, Jo Checkley,,Linda Morgan,,John Raghoobar Heilyn Williams.
Planning Sub - Committee	Mayor, ,John Raghoobar, Bob Gunton,,Jo Checkley, Marian Harrison,,Heilyn Williams.
Dolgellau Twinning Committee	Mayor, Deputy Mayor, Linda Morgan, Jo Checkley, Sion Edwards.
CAB Meirionnydd	Agreed to Delete
Dolgellau Siarad Busnes Group	Jo Checkley, Ywain Myfyr.
One Voice Wales (Meirionnydd Committee)	Heilyn Williams, Jo Checkley.
Dolgellau Infant and Primary Schools	Bob Gunton
Dr Daniel Williams Trust	Tecwyn Owen
Neighborhood Watch Dolgellau	Resolved: To dissolve this Committee
Dolgellau Partnershio	Mayor of every year, Jo Checkley. Branwen Rhys Dafydd
Free Library Working Group	Mayor, Deputy Mayor, Linda Morgan, Marian Harrison, Bob Gunton, Jo Checkley, Branwen Rhys Dafydd.
Dolgellau Skatepark Weekly Check / litterpick	Linda Morgan, Delwyn Evans
Meirionnydd Access Committee	Delwyn Evans, Ray Stubbs

Dolgellau Talking Newspaper	Mayor
Flowers & Tubs Working Group	Linda Morgan,,Marian Harrison.
Cambrian Coast Railway Liason Committee	Delwyn Evans
Christmas Lights Working Group	Mayor, Jo Checkley, Delwyn Evans, Ray Stubbs, Bob Gunton, Ywain Myfyr,Jo Checkley,Amanda Morgans, Heilyn Williams, together with external representatices – The Sub-Committee to appoint

The right to deputise to be in force where needed for all of the above.