

Felinfach Community Council
Minutes of .Annual General meeting held at Llanfilo Hall on
26th May 2014

W. Thornton, J Pryce G. Jones S. Brown, J. Owen-Lowe, G Price,
C .Morgan, Ian Robinson D .Rowlands(clerk)

Apologies CCT .Thomas, RG Carrotte

Declaration of interest -Cllr J. Pryce and Cllr C. Morgan

1.1The Minutes of the last meeting held on may 22nd 2013 were deemed to be a true record and signed by the chairman.

2.1 Matter Arising

There were no matters arising from last year's Annual General Meeting

3 Auditors report

3.1The Clerk presented the internal Auditor's Report and statement of Accounts for 2013/2014. The Auditor ,Zoe Mathias Manager of Leeds Building Society, Brecon had examined all minutes, receipts, bank statements and ledgers and found them to all be in order.

3.2Proposed W. Thornton and seconded G. Jones that the internal Auditor's Report and Statement of accounts be accepted. Resolved unanimously .a note of thanks will be sent along with a fee.

3.3The Clerk presented the External Audit Form and the presentation of accounts in the format used in the form.

3.4Proposed W. Thornton and seconded G. Price that the accounts be accepted .Resolved unanimously and signed by the chairman and Clerk.

3.5 The Clerk presented the annual Governance statement from the external Audit report form. This was itemised, discussed, and the statements completed in turn. The Statement was signed by the chairman and the Clerk.

3.6 Section 3 of the Annual Statement was left blank in accordance with advice received from BDO .

4 Election of Officer's

4.1 Cllr W. Thornton has stood for two years as chairman, Cllr G. Price Proposed that Vice -Chairwoman Cllr G. Jones becomes Chairwoman, Cllr S. Brown Seconded ,all members were in agreement .

Cllr Ian Robinson was Proposed by Cllr C. Morgan, and seconded by Cllr J. Owen-Lowe to serve as Vice- Chairman. all members were in agreement.

5 Finance

5.1 Clerk Salary and Conditions of Employment

The Clerk stated that she wishes that the Clerk's Salary remains at £2100 per annum ,and that it will be reviewed annually ,

5.2 The Internal Auditor Z. Mathias to be paid £60 - all councillor's in agreement.

Other Financial Matters

5.3 Grants to Halls

All three Halls(Llandefalle, Llanfilo, and Maesybellan Vestry) to receive a grant of £270.00 including meeting costs of the council, to be paid in the autumn. it was reported that the halls would not get any support from Powys County Council, and without the grant, it would be very difficult for the halls to remain there for the community. all Councillor's agreed.

5.4 The Clerk presented a proposal for a 5% increase in charges for Llandefalle Graveyard. The prices are as follows:

Part 1 Interment

These Sums do not include grave digging charges

Child under 12 years	No Charge
Persons over 12 years	275.00
Cremated remains	100.00

Part 2 Exclusive Rights to Burial

In Perpetuity in a plot 9ft x 4ft	200.00
In Perpetuity for cremated remains in a plot 3ft x 3ft	100.00

Part 3 Headstones, Wooden Crosses and inscriptions

for the right to erect or place on grave where exclusive rights have been granted.

Headstone not exceeding 4ft 6" in height	235.00
Cremated remains tablet	£105.00
Plain Wooden Cross	£60.00
Additional inscriptions after the first one	£85.00

6.1 Chairman's Report

Councillor Thornton thanked all Councillor's for their support ,and attendance to meetings throughout the year, and throughout his time in office, he expressed his gratitude to all for making his time in office such a happy time, working within a happy environment, he also thanked the new Clerk for her contribution since taking up the job in November 2013,

Cllr Thornton also thanked the two sub-committee's Planning & Finance, for all their good work.

Cllr Thornton placed the badge of office around Cllr Jones neck, and wished her all the best for her time in office, Cllr Owen-Lowe captured the moment on camera.

Finally Vice-Chairman Cllr I. Robinson thanked Cllr Thornton for the past two years for all his leadership, help & guidance .