

TRIMSARAN COMMUNITY COUNCIL MEETING 25th. May 2016

Minutes of the Monthly Meeting

Apologies:- County Councillor Mrs Meryl Gravell. Cllr. Mrs Tracey James

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Present:- As per register

Min 4446

The AGM was opened by the clerk Hugh Harries.

Min 4447

It was proposed by Cllr. Tyssul Evans and seconded by Cllr. Alan Maddocks that all councillors are voted on block, this was accepted by the councillors in attendance.

Min 4448

There was no member's declaration in respect of the Business to be transacted Minutes of the April 20th. 2016 meeting were read and unanimously resolved to be a true record.

Min 4449 Matters Arising

The Clerk informed the meeting that the issue in min 4441. 7(i) that the highways department had informed him that due to financial restraints that they were unable to repair the Bus Shelters but would clean them of graffiti and place them on "the to do list".

Min 4450

18:15 hrs. Cllr. Mrs Susan Evans gave her apologies for her late attendance

Min4451 Financial Report

The Community Councils Accounts for the month of April were presented by the Clerk and agreed.

The Community Councils Accounts for the Year Ending 31March 2016 were presented and agreed along with a statement letter from the Accountants.

Min 4452 County Councillors Report

There was no report

Min 4453 Correspondence

All correspondence where noted with the following exceptions

- 8(a) Membership of One Voice Wales agreed
- 8(c) Agreed to the Sage licence renewal.

Min 4454

18.30hrs Cllr. Tyssul Evans gave his apologies and left the meeting.

The next meeting of the Council was confirmed as being on Wednesday 22nd. June 2016 at 18:00hrs.

The meeting concluded at 19:00 hrs.

I certify that the foregone minutes are a true and accurate record thereof.

Signed.....
(Chairperson)