

Cyngor Dref Castell Newydd Emlyn

Newcastle Emlyn Town Council

Mayor Making 2010

(1)

The Mayor Making was held on Wednesday 19th May 2009 at Ysgol y Ddwylan, Newcastle Emlyn at 7:30pm. Present: Councillors and invited guests.

(2)

Cllr Cefin Evans was elected as Mayor. This was proposed by Cllr Peter Lewis, seconded by Cllr Pauline Evans and passed by the Council unanimously.

Cllr Cefin Evans read and signed the acceptance of office.

(3)

Cllr Cefin Evans proposed a vote of thanks to the out going mayor, this was seconded by Cllr Hazel Evans and passed unanimously.

(4)

Cllr Hazel Evans was elected as Deputy-Mayor. This was proposed by Cllr Alan Jones, seconded by Cllr Maureen Webley and passed by the Council unanimously.

Cllr Hazel Evans read and signed the acceptance of office.

(5)

Cllr Cefin Evans appointed Parch Wynford Thomas as Chaplain.

Annual Meeting 2010

(6)

The Annual Meeting was held at Teifi Valley Day Centre on Thursday 20th May 2009 at 7:30pm. The Mayor, Cllr Cefin Evans presided.

Present: Cllr Hazel Evans, Cllr Peter Lewis, Cllr Alan Jones, Cllr Allan Davies, Cllr Kelvin Baker; Cllr Maureen Webley, Cllr Gareth Williams, Cllr Pauline Evans, Mrs Vanessa Owens, Members of the press.

1. Apologies

(7)

Apologies were received from Cllr Odette Little and Cllr Haydn Jones

2. Confirmation of Previous Minutes

(8)

The minutes of the 2009 Annual Meeting had been accepted as correct in the June 2009 meeting. Cllr Hazel Evans proposed that this agenda item was not required and to be removed from the annual meeting agenda, this was seconded by Cllr Cefin Evans and passed unanimously.

3. Matters arising

(9)

There were no matters arising.

Cllr Hazel Evans proposed that this agenda item was not required and to be removed from the annual meeting agenda, this was seconded by Cllr Cefin Evans and passed unanimously.

4. Membership of Outside Bodies

(10)

One Voice Wales:	Cllr Hazel Evans, Cllr Peter Lewis
Playing fields:	Cllr Cefin Evans
Swimming Pool:	Cllr Pauline Evans
Hanes Emlyn:	Cllr Peter Lewis
Chamber of Trade:	Cllr Odette Little
Youth Club Committee:	Cllr Maureen Webley
CCC Waste Forum:	Cllr Cefin Evans, Cllr Gareth Williams
Dragon Festival:	Cllr Maureen Webley
Mart	Cllr Kelvin Baker

Signed _____ Date _____

Minutes Ref: 1

5. Election of Committee Members

(11)

Town Council Planning Committee: Cllr Maureen Webley, Cllr Cefin Evans, Cllr Kelvin Baker, Cllr Alan Jones, Cllr Hazel Evans

Finance committee: Cllr Peter Lewis, Cllr Alan Jones, Cllr Hazel Evans, Cllr Cefin Evans, Cllr Allan Davies

Procedures Review: Cllr Allan Davies, Cllr Cefin Evans, Cllr Hazel Evans, Cllr Peter Lewis, Cllr Alan Jones

6. Mayors Allowance

(12)

As agreed in the 2010-2011 budget calculations the Mayors Allowance was reduced to £1000.00

7. Clerks Salary

(13)

To be reviewed in committee alongside appraisal.

8. Financial accounts

(14)

The accounts were passed to the June meeting for agreeing subject to the vat calculations.

9. Appointment of Internal Auditor

(15)

It was agreed that Mr John Thomas be appointed as internal auditor.

10. Constitutional matters

(16)

It was agreed to continue to hold meetings on the third Thursday monthly except for August and December:

(17)

W Evans & George were appointed as solicitors for the Town Council.

(18)

There being no further business the meeting was closed at 8.15pm

Signed _____ Date _____

Minutes Ref: 2