

# Cyngor Dref Castell Newydd Emlyn

## Newcastle Emlyn Town Council

### Mayor Making 2009

(1)

The Mayor Making was held on Wednesday 20<sup>th</sup> May 2009 at Ysgol y Ddwyllan, Newcastle Emlyn at 7:30pm. Present: Councillors and invited guests.

(2)

Cllr Peter Lewis was elected as Mayor. This was proposed by Cllr Alan Jones, seconded by Cllr Hazel Evans and passed by the Council unanimously.

Cllr Peter Lewis read and signed the acceptance of office.

(3)

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

(4)

Cllr Cefin Evans was elected as Deputy-Mayor. This was proposed by Cllr Hazel Evans, seconded by Cllr Pauline Evans and passed by the Council unanimously.

Cllr Cefin Evans read and signed the acceptance of office.

(5)

Cllr Peter Lewis appointed Rev Dewi Roberts as Chaplain.

### Annual Meeting 2009

(6)

The Annual Meeting was held at Teifi Valley Day Centre on Thursday 21<sup>st</sup> May 2009 at 7:30pm. The Mayor, Cllr Peter Lewis presided.

Present: Cllr Hazel Evans, Cllr Cefin Evans, Cllr Alan Jones, Cllr Odette Little, Cllr Fiona White, Cllr Maureen Webley, Cllr Haydn Jones, Mrs Vanessa Owens, Members of the press and public.

#### 1. Apologies

(7)

Apologies were received from Cllr Pauline Evans.

#### 2. Confirmation of Previous Minutes

(8)

The minutes of the 2008 Annual Meeting were accepted as correct. This was proposed by Cllr Hazel Evans, seconded by Cllr Maureen Webley and passes by a majority.

#### 3. Matters arising

(9)

There were no matters arising.

#### 4. Membership of Outside Bodies

(10)

One Voice Wales:	Cllr Hazel Evans, Cllr Peter Lewis
Playing fields:	Cllr Fiona White
Swimming Pool:	Cllr Alan Jones
Hanes Emlyn:	Cllr Alan Jones
Chamber of Trade:	Cllr Odette Little
Youth Club Committee:	Cllr Alan Jones
CCC Waste Forum:	Cllr Cefin Evans
Community Networks	Cllr Alan Jones, Cllr Cefin Evans
Dragon Festival:	Cllr Maureen Webley
Allotments Committee	Cllr Maureen Webley

Signed \_\_\_\_\_ Date \_\_\_\_\_

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#### 5. Election of Committee Members

(11)

Town Council Planning Committee: Cllr Peter Lewis, Cllr Maureen Webley, Cllr Cefin Evans  
Cllr Alan Jones, Cllr Odette Little

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

It was agreed to establish a Procedures Review Committee to meet as required to review council's documentation and compliance: Cllr Hazel Evans, Cllr Peter Lewis, Cllr Cefin Evans

## 6. Mayors Allowance

(12)

It was agreed to keep the allowance at £1600.00

## 7. Clerks Salary

(13)

To be reviewed in committee alongside appraisal.

## 8. Financial accounts

(14)

Cllr Hazel Evans proposed that the financial accounts ending March 31<sup>st</sup> 2009 were accepted, this was seconded by Cllr Maureen Webley and passed by the Council.

## 9. Appointment of Internal Auditor

(15)

It was agreed that Mr John Thomas be appointed as internal auditor. Cllr Hazel Evans proposed that he receive £50 remuneration.

## 10. Constitutional matters

(16)

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

June 18<sup>th</sup>, July 16<sup>th</sup>, Sept 17<sup>th</sup>, Oct 15<sup>th</sup>, Nov 19<sup>th</sup>, Jan 21<sup>st</sup>, Feb 18<sup>th</sup>, March 18<sup>th</sup> and April 15<sup>th</sup>.

(17)

A proposal was received from Cllr Peter Lewis that members of the press and public should be allowed into the police report; this was agreed by a majority.

(18)

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

(19)

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

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