

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



Minutes of the Meeting of Builth Wells Town Council Annual General Meeting held on Tuesday 16th May 2017 commencing at 7.30 pm in The Strand Hall, Builth Wells.

Present : Cllrs M.Prynne (Mayor), A Powell, A Jones, B Watkins, D Jones, D Ronicle, A Offa, P McNiffe, B Reardon

Apologies for Absence : None

BW/61/17 Declaration of Office

All Councillors completed their Declaration of Acceptance of Office.

BW/62/17 Report of the Retiring Chairman

Cllr Prynne thanked those present for their support during her term as Chairman and Mayor and read her report to the Council.

BW/63/17 Election of Chairman

The election of Chairman took place by secret ballot. There were three nominations, none of whom felt they could give the necessary time to the position. Cllr Reardon asked if Cllr Prynne would consider taking on the role for another year. Discussion took place about the role and time commitment needed.

Cllr Ronicle left the meeting.

The division of the Mayoral role between civic duties and the Council function was discussed.

It was proposed that Cllr Prynne continue in the role of Mayor and Chairman of the Council.

Cllr Reardon proposed. Cllr D Jones seconded. Unanimous

Cllr Ronicle entered meeting and left again.

BW/64/17 **Vote of thanks to Chairman**

As Councillor Prynne is continuing in the role of Mayor Cllr Reardon thanked her for her commitment and dedication to the town.

BW/65/17 **Election of Deputy Chairman**

The election of Deputy Chairman took place by secret ballot. There were 6 nominations and 5 declined the position. Cllr McNiffe was duly elected Deputy Chairman.

Cllr Ronicle returned to the meeting. Mr E Husson took group photographs for the press.

BW/66/17 **Co-option of 3 Councillors**

It was agreed to place a notice of Co-option around Builth Wells to fill the 3 vacant seats and to set a closing date for applications of Tuesday 11th July 2017 at 7pm.

BW67/17 **Financial Matters**

- a) Annual insurance. It was agreed to accept the premium given by Zurich Insurance. **Proposed Cllr Reardon. Seconded Cllr Watkins. Unanimous**
- b) Bank mandate. It was agreed according to the Bank Mandate Policy that the signatories for this financial year are:-
Cllr Prynne, Cllr McNiffe, Cllr Reardon, Cllr D Jones and Cllr Watkins.
- c) The end of year accounts were presented to the council and accepted as a true record. **Proposed Cllr Reardon. Seconded Cllr Watkins. Unanimous.**
- d) The Annual Governance Statement was read to the Council and agreed.

BW/68/17 **Committee and Outside Body Membership**

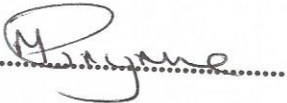
It was suggested that the full list of committees be put on the agenda for June as personnel committees are also needed. Cllr McNiffe will be on the Strand Hall Marketing Committee.

BW/69/17 **To Approve the List of Meetings for 2017/18**

The list was accepted.

Proposed Cllr Ronicle. Seconded Cllr Offa. Unanimous.

Meeting Closed 8.40pm.

Signed  Date 14.06.2017