

Cyngor Cymuned Llanpumsaint
AGM Minutes : 07.05.13
Neuadd Goffa 8.00 y.h

Present; Councillors: Danny Davies, Dylan Jones, Wyn Thomas, Elfed Davies, Arwel Nicholas, Cyngorydd Sir ; Irfon Jones
Apologies : Carolyn Smethurst, Malcolm Howells, Mali Lloyd

Rhif Agenda	Nodiadau/ Pendefyniadau	I'w weithredu gan
Minutes	Found to be correct	
Appointing a new Chairperson	Danny Davies asked for a new chairperson to be appointed, Arwel Nicholas suggested the vice-chair Dylan Jones, and this was seconded by Elfed Davies. Elfed Davies was put forward for vice-chair by Wyn Thomas and this was seconded by Arwel Nicholas	
Word of thanks	Arwel Thomas offered a thankyou to Wyn Thomas and Danny Davies for shouldering extra burdens over the past year.	
Language plan	It was agreed to continue with the current practice	
Risk assesment sub committee	Wyn Thomas, Dylan Jones and Danny Davies were appointed	
Planning sub committee	Arwel Nicholas, Malcolm Howells, Danny Davies, Dylan Jones, Wyn Thomas and Elfed Davies were appointed	
Cheque signatories	It was decided to keep the three current signatories; Danny Davies, Wyn Thomas and Mali Lloyd	
Committee mettings	Meetings to commence at 8:00 pm on the first Tuesday of every month, apart from the months of August and December.	

Cafwyd yn gywir :
(Cadeirydd)

Cafwyd yn gywir :
(Ysgriennydd)

Dyddiad :

Dyddiad: