

CYNGOR CYMUNED
YNYSYBWL & COED-Y-CWM
COMMUNITY COUNCIL

Cofnodion Cyfarfod y Cyngor

MINUTES of the ANNUAL MEETING of The Ynysybwl & Coed-y-Cwm, Community Council held at Ynysybwl Community Centre, Windsor Place, Ynysybwl on TUESDAY 7TH MAY 2019, which commenced at 6.45pm

PRESENT: - Councillors Mrs A Ellis, Mrs C Banwell, Messrs RC Evans, D Baish, C Jones, A Burnell, J Haines

In Attendance: Clerk, P Evans

AGM.001 DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of personal interest declared.

AGM.002 APOLOGIES FOR ABSENCE

Cllrs Mrs M Jones, Messrs H Osborne, A Holloway, R Isaac

AGM.003 ELECTION OF CHAIRMAN FOR THE ENSUING YEAR

Cllr C Jones proposed the Vice Chair, Cllr A Burnell as Chair for the year 2019/20. This was seconded by Cllr C Banwell.

AGM.004 CHAIRMANS ALLOWANCE

Chairman's allowance had been set at £500.00 as per the budget for 2019/20.

AGM.005 CHAIRMAN'S DECLARATION OF ACCEPTANCE

Cllr A Burnell signed the Declaration of Acceptance of Office and Code of Conduct as required.

AGM.006 ELECTION OF DEPUTY CHAIRMAN.

It was **RESOLVED** that Cllr A Holloway take the role as Deputy Chair, proposed by Cllr C Jones, seconded by Cllr A Ellis in his absence.

AGM.007 DEPUTY CHAIRS DECLARATION OF ACCEPTANCE.

The Clerk will arrange for Cllr A Holloway to sign the Declaration of Acceptance of Office and Code of Conduct as required.

AGM.008 TO RECEIVE MINUTES OF THE ANNUAL MEETING MAY 2017

Members noted the contents of the minutes which had been confirmed at the monthly meeting held in May 2018.

Initials.....

Date.....

AGM.009 ELECTION OF MEMBERS TO THE P & R. COMMITTEE.

It was **RESOLVED** that the following Members are elected to the Policy and Resources Committee for the ensuing year: -

**Cllr A Burnell
Cllr A Ellis
Cllr C Banwell
Cllr D Baish
Cllr H Osborne**

AGM.010 ELECTION OF MEMBERS OF THE CHRISTMAS DECORATION COMMITTEE

It was **RESOLVED** that the Members elected to the Christmas Decoration Committee for the ensuing year remain unaltered:-

Full Council

AGM.011 ROLL OF HONOUR AND AWARDS FOR ACHIEVEMENT COMMITTEE

It was **RESOLVED** that the Members elected to the The Roll of Honour Committee and the Awards for Achievement Committee as follows :-

Full Council

AGM.012 SENIOR CITIZENS CHRISTMAS DINNER COMMITTEE.

It was **RESOLVED** that the following Members are elected for the ensuing year: -

Full Council

AGM.013 LONG TERM PROJECT COMMITTEE

It was **RESOLVED** that the following Members are elected to the Long Term Project Committee for the ensuing year:-

**Cllr A Ellis
Cllr A Burnell
Cllr C Jones
Cllr A Holloway
Cllr J Haines**

AGM.014 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES

YNYSYBWL VISION GROUP

It was **RESOLVED** that Cllr Richard Isaac is elected for the ensuing year.

YNYSYBWL REGENERATION PARTNERSHIP

It was **RESOLVED** to approach YRP to see if they want a representative from YCC on the group. Cllr A Burnell volunteered to be the representative if required.

R.C.T.C.B.C. LIAISON COMMITTEE

It was **RESOLVED** that Cllrs A Burnell and A Ellis are elected for the ensuing year.

R.C.T.C.B.C. LOCAL ACCESS FORUM GROUP

As there have been no meetings for some time, it was **RESOLVED** to contact the group to enquire as to whether they intend to hold any further meetings.

Initials.....

Date.....

AGM.015 APPOINTMENT OF SCHOOL GOVERNORS.

It was **RESOLVED** that the following members remain elected until the next election date in respect of Trerobart School.

TREROBART SCHOOL

Cllr Mr B Evans

PONT SION NORTON SCHOOL

The tenure is due to end on 29th May. Cllr D Baish proposed that Cllr C Jones remain as governor, seconded by Cllr C Banwell.

AGM.016 YOUTH PROJECT COMMITTEE

It was **RESOLVED** to contact Ynysybwl Regeneration Partnership with regards to a member of the youth forum attending Community Council meetings.

AGM.017 HUMAN RESOURCES COMMITTEE

Councillor Mrs. A. Ellis
Councillor Mrs. C. Banwell
Councillor Mr. D. Baish
Councillor Mr. A. Burnell

AGM.018 BANK SIGNATURES

It was **RESOLVED** that the following members would remain as bank signatories.

Cllr. Mrs. A. Ellis
Cllr. Mrs. C. Banwell
Cllr. Mr. D. Baish

AGM.019 INTERNAL AUDITOR 2018/2019

It was **RESOLVED** to retain the services of Jason Morgan for the year 2019/20. This will be reviewed on an annual basis.

AGM.020 POLICIES

Policies need to be reviewed, this will be added to the June agenda.

AGM.021 FINANCIAL RISK ASSESSMENT

This needs to be reviewed and will be added to the June agenda.

AGM.022 STANDING ORDERS

These were reviewed in November 2018 and will be reviewed again during the November 2019 monthly meeting.

The meeting closed at 7.20 pm

Signed.....

Date.....