

COEDFFRANC COMMUNITY COUNCIL

Minutes of the Annual General Meeting of Coedffranc Community Council held on 17th May 2017 at Carnegie Hall.

Attendance: Cllrs APH Davies, DK Davies, A Wingrave, M Harvey, J Thomas, K Whitehead, AR Aubrey, MA Fender, D Harvey, LJ Pocock, C Wingrave, TJ Bevan.

Part Attendance: Cllr JS Jones.

1. Apologies: Cllrs P Davies, B Richards.

2. To elect a Chairman for the forthcoming year.

Cllr P Davies was nominated by Cllr A Wingrave and seconded by Cllr APH Davies.

Resolved: That Cllr P Davies is nominated.

The Chain of Office was not presented at the Council Meeting because the elected Chair was on holiday.

3. For the Chair to sign acceptance of Office.

The Chair has agreed to sign the acceptance of Office on his return from holiday prior to the next Council Meeting.

Cllr J S Jones arrived at this point.

4. To elect a Vice Chairman for the forthcoming year.

Cllr K Whitehead was nominated by Cllr A Wingrave and seconded by Cllr APH Davies.

Resolved: That Cllr K Whitehead is nominated.

Cllr J Thomas presented the Chain of Office to Cllr K Whitehead.

Cllr K Whitehead presented Cllr J Thomas with his past Chairs Badge.

Cllr K Whitehead took the Chair at this point in the absence of the Chair.

5. To nominate and authorise members to sign cheques for the full term of office.

Lloyds

A Wingrave, J Thomas P Davies, APH Davies, D Harvey, A Aubrey.

NatWest

DK Davies, JS Jones, J Thomas, P Davies, D Harvey.

6. To elect an Estates Committee for the forthcoming year.

Chair, Vice Chair, A Wingrave, C Wingrave, M Harvey, D Harvey, A Aubrey, J Thomas were nominated by Cllr DK Davies and seconded by Cllr M Fender.

7. To elect a Finance and General Purposes Committee for the forthcoming year.

Chair, Vice Chair, A Wingrave, APH Davies, J Thomas, DK Davies, C Wingrave, T Bevan were nominated by Cllr M Harvey and seconded by Cllr L Pocock.

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8. To elect a Personnel Committee for the forthcoming year.

Chair, Vice Chair, A Wingrave, C Wingrave, M Fender, J Thomas, APH Davies, A Aubrey were nominated by Cllr M Harvey and seconded by Cllr L Pocock.

9. To elect a Festival Committee for the forthcoming year.

Chair, Vice Chair, A Wingrave, J Thomas, L Pocock, A Aubrey, T Bevan, M Harvey were nominated by Cllr M Fender and seconded by Cllr APH Davies.

The Festival Committee will remain the same until the next elections

10. To elect a Cemeteries Committee for the forthcoming year.

Chair, Vice Chair, M Harvey, A Wingrave, APH Davies, DK Davies, C Wingrave, A Aubrey were nominated by Cllr M Fender and seconded by Cllr APH Davies.

11. To elect a Project Development Committee for the forthcoming year.

Item deferred until discussions at the Standing Orders Review in August 2017.

12. To decide upon the dates and times of Council Meetings for the forthcoming year.

Resolved: That the Council will meet on the first and third Wednesday of each month (with the exception of August) at 6.30pm. In August there will be one meeting on the second Wednesday.

13. To appoint a representative for One Voice Wales.

Cllr APH Davies was nominated by Cllr A Wingrave and seconded by Cllr J Thomas.

Resolved: That Cllr APH Davies represents the Council.

14. To appoint a representative for the NPTCBC Liaison Forum.

Cllr DK Davies was nominated by Cllr A Wingrave and seconded by Cllr APH Davies.

Resolved: That Cllr DK Davies represents the Council.

15. To decide upon the Chairman's personal allowance and hospitality budget.

Resolved: That the Chairs Personal Allowance will be £700.00, and that the budget for the Civic Budget be set at £1,600.00.

N.B. In accordance with the Council Policy set out on 3rd December 1997, the Chairman is advised to maintain records in relation to all payments made from the allowance.

16. To decide if any Members (other than the Chair) should receive Members Allowances in accordance with the Independent Remuneration Panel for Wales Annual Report.

The Members discussed the issue.

Resolved: That only the Chair should receive an allowance.

17. To appoint two Councillors to carry out the checks on the Internal Audit for the full term of office.

Cllrs J Thomas and P Davies were nominated by Cllr A Wingrave and seconded by Cllr M Fender.

Resolved: That Cllrs J Thomas and P Davies represent the Council.

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18. To nominate School Governors for Coedffranc Primary School and Crymlyn Primary School (Following Election years).

Coedffranc Primary

Cllr A Wingrave was nominated by Cllr APH Davies and seconded by Cllr J Thomas.

Resolved: That Cllr A Wingrave represents the Council.

Crymlyn Primary

Cllr T Bevan was nominated by Cllr A Wingrave and seconded by Cllr J Thomas.

Resolved: That Cllr T Bevan represents the Council.

**Cllr K Whitehead
Vice Chair**