

Minutes of the Annual General Meeting of Pontardawe Town Council held on Monday 9th May 2011 at Ynysmeudwy Hall commencing at 6.45pm

8537.

Present: Councillors Mrs J Bowen, B Williams, A E Williams, H Pickrell, Mrs L Purcell, D Harris, V Thomas, M James, Mrs E Puzey, Mrs C Lambourne, A Nicholson, Ms S Northcott, Mrs A Davies, H Evans.

8538.

ELECTION OF MAYOR/ CHAIRMAN 2010/11:

Councillor Bob Williams was proposed and seconded for the post of Mayor & Chairman of the Council.

RESOLVED unanimously that Councillor Bob Williams be Mayor and Chairman of the Council for the year 2011/12.

Councillor Bowen thanked fellow councillors for the support she had received from them during her year as Mayor. She was especially pleased with the way the Council had worked together for the good of the community. Councillor Bowen went on to thank the members of the community for the support that they had also shown.

Councillor Williams thanked Council for his nomination and hoped that Council would continue to work as a team for the good of the community during his tenure. He also thanked Councillor Bowen for her hard work and dedication over the last year.

8539.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON MONDAY 10th May 2010:

RESOLVED that the minutes of the previous meeting held on Monday 10th May 2010 be confirmed and accepted.

8540.

ELECTION OF DEPUTY MAYOR FOR 2010/11:

Councillor Huw Evans was proposed by Councillor Mrs Linet Purcell and seconded by Councillor A Nicholson for the post of Deputy Mayor for 2011/12.

A second nomination was made for Councillor Mrs C Lambourne. This was proposed by Councillor M James and seconded by Councillor A E Williams.

The vote, by show of hands was 6 votes to Tina Lambourne and 7 votes to Huw Evans. The original vote count was queried and rejected by Councillor A Davies

A Vote was carried out with the following result:

7 votes to Huw Evans

7 votes to Tina Lambourne

The Chairman's casting vote was for Councillor H Evans

No request was made for individual votes to be annotated.

RESOLVED that Councillor H Evans be Deputy Mayor for 2011/12.

8541.ADOPTION OF STANDING ORDERS FOR 2011/12:

RESOLVED to adopt standing orders for 2011/12.

8542.

ADOPTION OF FINANCIAL REGULATIONS 2011/12:

New Financial regulations together with a financial risk assessment were discussed in full and recommended by the Policy and Resources committee in the meeting dated 21st March 2011. The regulations were based on the model recommended by the National Association, and the risk assessment covered all areas of financial risk.

RESOLVED to adopt the new Financial Regulations as recommended by the Policy and Resources Committee for the financial year 2011/12.

8543.

MAYOR'S ALLOWANCE 2011/12:

Council agreed that the allowance should remain the same for 2011/12.

RESOLVED that the allowance be retained at £950.00.

8544.

ELECTION OF MEMBERS – POLICY AND RESOURCES COMMITTEE:

It was proposed and seconded that the Policy and Resources Committee comprise of the Mayor, Deputy Mayor, Mike James, M Thomas, A Nicholson, V Thomas, Mrs A Davies and A E Williams.

RESOLVED that the above be accepted.

8545.

ELECTION OF MEMBERS – PLANNING COMMITTEE:

It was proposed and seconded that the Planning Committee comprise of the Mayor, Deputy Mayor, H Pickrell, Mrs J Bowen, A E Williams and Mrs C Lambourne.

RESOLVED that the above be accepted.

8546.

ELECTION OF MEMBERS – FINANCE COMMITTEE:

It was proposed and seconded that the Finance Committee comprise of the Mayor, Deputy Mayor, B Thomas, M James, A Nicholson and Mrs C Lambourne.

RESOLVED that the above be accepted.

8547.

ELECTION OF MEMBERS – PERSONNEL COMMITTEE:

It was proposed and seconded that the Personnel Committee comprise of the Mayor, Deputy Mayor, Mrs J Bowen, Mrs A Davies, Mrs L Purcell and Mrs S Northcott.

RESOLVED that the above be accepted.

8548.

ELECTION OF MEMBERS – DEVELOPMENT COMMITTEE:

It was proposed and seconded that the Development Committee comprise of the Mayor, Deputy Mayor, Mrs C Lambourne, Mrs S Northcott, Mrs E Puzey and M James.

RESOLVED that the above be accepted.

8549.

ELECTION OF REPRESENTATIVES – ONE VOICE WALES:

It was proposed and seconded that Councillor A Nicholson represents Council with Councillor A E Williams as deputy.

RESOLVED that the above be accepted.

8550.

TOWN/COMMUNITY COUNCIL LIASION COMMITTEE:

It was proposed and seconded that Councillors B Williams and Mrs S Northcott represent Council.

RESOLVED that the above be accepted.

8551.

ELECTION OF MEMBERS PWLLFAWATKIN COMMITTEE:

It was proposed and seconded that Councillors V Thomas and B Williams represent Council with Councillor Mrs C Lambourne as standby.

RESOLVED that the above be accepted.

8552.

ELECTION OF MEMBERS – LANDFILL TAX GRANT BOARD:

It was proposed and seconded that Councillor Mrs C Lambourne represents Council.

RESOLVED that the above be accepted.

8553.

ELECTION OF MEMBERS- CWMNANT LLEICHI LIASION COMMITTEE:

It was proposed and seconded that Councillors A E Williams, M Thomas and V Thomas represent Council.

RESOLVED that the above be accepted.

8554.

ELECTION OF MEMBERS – CWMDU COMMITTEE:

It was proposed and seconded that the Mayor, Councillors D Harris, Mrs L Purcell and H Evans represent Council.

RESOLVED that the above be accepted

8555.

ARENA PROJECT:

It was proposed and seconded that the Mayor, Councillor B Williams, represent Council.

RESOLVED that the above be accepted.

8556.

END OF FINANCIAL YEAR ACCOUNTS 2010/11:

Council discussed the above in detail.

RESOLVED that the end of year accounts be accepted and signed by the Mayor on behalf of Council.

SIGNED

DATED