

**Minutes of the Annual General Meeting of Pontardawe Town Council held on Monday
13th May 2019 at ARCH Hall, Cefn Llan Road, Pontardawe at 6.45pm**

11171. Present Councillor A Nicholson (presiding), Ms S Northcott, G Davies, V Hotten, Mrs L Purcell, Ms C Ford, G Nicholson, A Richards, Ms R Jones, D Williams and Mrs R Phillips

Apologies: Councillor J Jones, R Thomas and B McCarthy (Youth Representative).

11172. Election of Mayor/Chairman 2019/20:

Councillor A Nicholson was nominated by Councillor G Davies and seconded by Councillor D Williams for the post of Mayor and Chairman of Pontardawe Town Council. He was voted unanimously into Office.

Resolved that Councillor A Nicholson be Mayor and Chairman of Council for 2019/20.

Councillor Purcell thanked Council for the privilege of undertaking the role of Pontardawe Town Mayor and thanked Councillor Ford for assisting as Deputy and for Councils support during her year in office. Councillor Nicholson then thanked Councillor Purcell on behalf of Council for all her work on Councils behalf.

11173. Election of Deputy Mayor for 2019/20:

Councillor J Jones was nominated by Councillor C Ford and seconded by Councillor G Davies for the post of Deputy Mayor of Pontardawe Town Council. He was voted unanimously into Office in his absence.

Councillor C Ford thanked Council for their support during her year as Deputy Mayor but explained that due to her PHD commitments, she felt unable to accept any nominations to the post of Mayor for 2019/20.

Resolved that Councillor J Jones be Deputy Mayor for 2019/20.

11174. Adoption of Standing Orders for 2019/20:

Resolved to adopt Standing Orders for 2019/20.

11175. Adoption of Financial Regulations for 2019/20:

Resolved to adopt the Financial Regulations for 2019/20.

11176. Mayor's Allowance 2019/20:

Council stated that the current allowance of £950 per annum was still acceptable.

Resolved that the allowance remain at £950 per annum for the 2019/20 year.

11177. Election of Members – Policy and Resources Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, Ms C Ford, Ms S Northcott, D Williams, V Hotten and Ms R Jones.

Resolved that the above be accepted.

11178. Election of Members – Planning Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, G Nicholson, Ms S Northcott, Ms C Ford, V Hotten, R Thomas and W Thomas.

Resolved that the above be accepted.

11179. Election of Members – Finance Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, Ms R Jones, A Richards, V Hotten, Mrs L Purcell, G Nicholson and R Thomas.

Resolved that the above be accepted.

11180. Election of Members – Personnel Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, Ms S Northcott, V Hotten, K Flynn, Ms R Jones and W Thomas.

Resolved that the above be accepted.

11181. Election of Members – Development Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, V Hotten, Mrs R Phillips, G Davies and Mrs L Purcell.

Resolved that the above be accepted.

11182. Election of Representatives – One Voice Wales:

The representatives of Council at the meetings of One Voice Wales to be Councillor Ms C Ford.

Resolved that the above be accepted.

11183. Town/ Community Council Liaison Committee:

The representative of the Council to be the Mayor and Councillor G Davies with V Hotten as deputy.

Resolved that the above be accepted.

11184. Election of Members to Pwllfawatkin Committee:

The representatives of the Council on the above Committee are to be Councillors A Richards, Mrs L Purcell, J Jones and V Hotten, with Councillor G Nicholson as standby.

Resolved that the above be accepted.

11185. Election of Members – Landfill Tax Grant Board (WREN):

The representatives of Council on the above Committee to be Councillor G Davies

Resolved that the above be accepted.

11186. Election of Members – Cwmnant Lleichi Liaison Committee:

The representatives of the Council on the above Committee to be Councillors G Nicholson and D Williams.

Resolved that the above be accepted.

11187. Election of Members to the Cwmdu Committee:

The representatives of Council on the above Committee to be the Mayor, Councillor G Nicholson, Mrs L Purcell, Ms R Jones and V Hotten.

Resolved that the above be accepted.

11188. Arena/ Riverside Project:

The representatives of the Council on the above Committee to be Councillor J Jones with Councillor V Hotten as Deputy.

Resolved that the above be accepted.

11189. Gwrhyd Liaison Committee:

The representatives of the Council on the above Committee to be Councillor G Davies and V Hotten.

Resolved that the above be accepted.

11190. Bank Reconciliation check:

The Member responsible for financial checks under Financial Standing Orders to be Councillor A Nicholson.

Resolved that the above be accepted.

11191. Dementia Friendly Champion:

The Dementia Friendly Champion for Pontardawe Town Council is to be Councillor W Thomas.

Resolved that the above be accepted.

11192. End of Financial Year Accounts 2018/19:

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

Signed

Dated