



**GARW VALLEY COMMUNITY COUNCIL**  
**CYNGOR CYMUNED CWM GARW**

**MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD AT THE  
PONTYCYMMER LEISURE CENTRE ON MONDAY 21<sup>ST</sup> MAY 2018 AT 6.00 PM**

Present: Councillor H Griffiths (Outgoing Chair 2017/18)  
Councillor R Shaw (Incoming Chair 2018/19)

Councillors: G Andrews  
R Clatworthy  
S Dendy  
C Lloyd  
R Jones (arrived after 6.00 pm)  
C Sage  
R Stirman  
M Thomas  
G Walters

Apologies: Councillors J Davies & M Jones

Also Present: Mrs A C Harris, Clerk

The meeting commenced at 6.00 pm and was initially chaired by Councillor Heather Griffiths, Chair 2018/19 up to minute 4A/19

ANNUAL MEETING OF COUNCIL - 21st MAY 2018

**1A/19 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for Absence were received from: Councillors J Davies and M Jones

**2A/19 TO RECEIVE DECLARATIONS OF INTEREST**

The following interests were declared:

Councillor	Item	Interest
Ms S Dendy	All Bridgend County Borough Matters	Member BCBC
Mr R Shaw	All Bridgend County Borough Matters	Member BCBC
Mrs R Stirman	All Bridgend County Borough Matters	Member BCBC

**3A/19 TO NOMINATE AND ELECT A CHAIR FOR THE YEAR 2018/19**

RESOLVED:

One nomination received: Cllr R Shaw. With all Members present in agreement, it was resolved that Cllr R Shaw be duly elected to be the Council's Chair for the year.

**4A/19 TO APPOINT A VICE CHAIR FOR THE YEAR 2018/19**

RESOLVED:

Two nominations were received: Cllr G Andrews and S Dendy.

A vote was taken which resulted in a tie; the Chair had the casting vote. It was resolved That Cllr S Dendy is duly elected to be the Council's Vice-Chair for the year.

**5A/19 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE ANNUAL MEETING HELD ON 15TH MAY 2017**

RESOLVED:

The Minutes of the meeting held on 15<sup>th</sup> May 2017 were accepted as a true and accurate record; with this, the Chair duly signed the Minute Book.

**6A/19 TO DETERMINE A TIME-TABLE OF MEETINGS FOR 2018/2019**

**RESOLVED:**

It was agreed that the meetings for the coming year would continue to be held on the 3<sup>rd</sup> Monday of the month at 6.30 pm and would be held on a rotational basis at Bettws Life Centre, Blaengarw Workmen's Hall and Pontycymer Leisure Centre. There would be no Ordinary Council Meetings held in August or December, although a Precept Meeting would be held on the suggested date of 3<sup>rd</sup> December 2018.

**7A/19 TO APPOINT COMMITTEES AND AGREE THEIR TERMS OF REFERENCE**

**RESOLVED:**

**Finance & Resources Committee:**

It was resolved that the Finance & Resources Committee will comprise a Chair plus one representative from each Ward and would meet quarterly. The Committee will carry out a full review of the Council's operational and financial status to determine how to deal with the financial issues that the Council will face and in determining its precept. The Committee acts in an advisory capacity to the Full Council with no decision making powers. It was resolved that Cllr J Davies would be appointed Chair and the Committee will be made up of the following Members:

Cllr J Davies	- Bettws
Cllr R Stirman	- Llangeinor
Cllr Mrs H Griffiths	- Pontycymer
Cllr C G Andrews	- Blaengarw

**Events Committee:**

It was resolved that the Events Committee will comprise a Chair plus one representative from each Ward and would meet quarterly. The Committee will look at possible events which can be organised for the community and will act as in an advisory capacity to the Full Council with no decision making powers. It was resolved that Cllr R Clatworthy would be appointed Chair and the Committee will be made up of the following Members:

Cllr R Clatworthy	- Pontycymer
Cllr R Stirman	- Llangeinor
Cllr R Jones	- Bettws
Cllr S Dendy	- Blaengarw

**Staff Appointments Committee:**

It was resolved that the Staff Appointments Committee will comprise a Chair plus one representative from each Ward and would meet when necessary to deal with

## ANNUAL MEETING OF COUNCIL - 21st MAY 2018

recruitment. It was resolved that Cllr H Griffiths would be appointed Chair and the Committee will be made up of the following Members:

Cllr H Griffiths	- Pontycymer
Cllr C Lloyd	- Bettws
Cllr R Stirman	- Llangeinor
Cllr G Andrews	- Blaengarw

### Disciplinary Committee:

It was also resolved that the Staff Appointments Committee will also serve as the Disciplinary Committee to meet when necessary to deal with all matters relating to staff discipline.

### 8A/19 TO APPOINT REPRESENTATIVES

It was agreed that the following would be representatives for the year 2018/19:

- One Voice Wales Area Committee - Cllr R Clatworthy
- One Voice Wales Larger Councils Committee - Cllr R Shaw
- One Voice Wales Conferences - the Clerk
- Town & Community Council Forum - Cllr S Dendy
- Blaengarw Primary School - Cllr G Andrews

Two nominations were received for the Blaengarw Primary School representative: Cllr G Andrews and S Dendy.

A vote was taken and it was resolved that Cllr G Andrews was duly elected to this role.

### 9A/19 TO CONFIRM THE CHAIR AND VICE-CHAIR ALLOWANCE AS SET OUT IN THE PRECEPT MEETING HELD IN DECEMBER 2017

#### RESOLVED:

It was agreed that a Chair's honorarium would be £750.00 and that no allowance would be paid to the Vice-Chair as agreed at the December 2017 Precept Meeting.

### 10A/19 TO CONFIRM THE INTERNAL AUDITOR FOR 2018/19

It was agreed that Mr Wyn Davies of 12 Glan-yr-Afon, Cwmfelin, Maesteg CF34 9HU would be engaged as the Internal Auditor for 2018/2019.

#### Note:

The full council agreed to adopt the Code of Conduct for the coming year as shown on the Declaration of Acceptance of Office signed at the May 2017 meeting.

ANNUAL MEETING OF COUNCIL - 21st MAY 2018

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the Meeting at 6.26 pm