

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council AGM held on 13th May 2014.

The meeting convened at the Community Hall at 7:00 p.m. present:

Cllrs. P Morgan, J Davies, M Bowmer, B Gardiner, G Richards, G Walker and I Whitehurst

1/2014: APOLOGIES FOR ABSENCE: Cllrs P Dalling, D Owen and L Jenkins

2/2014: DECLARATIONS OF INTEREST:

3/2014: NOMINATIONS FOR CHAIR: Nominations were invited and after discussion Cllr J Davies was unanimously voted in to serve as Chair.

4/2014: NOMINATIONS FOR VICE CHAIR: Nominations were invited and Cllr P Morgan was unanimously voted in to serve as Vice- Chair.

5/2014: MINUTES OF 2013 AGM: The minutes of the 2013 AGM were approved unanimously

6/2014: HALLS & EVENTS COMMITTEE

Cllrs Bowmer, L Jenkins, Richards and Whitehurst were elected to serve.

7/2014: FINANCE COMMITTEE

Cllrs Gardiner, R Jenkins and Richards were elected to serve.

8/2014: AUDIT COMMITTEE

Cllrs Walker, Whitehurst and Owen were elected to serve.

9/2014: PLANNING COMMITTEE

Cllrs Dalling and Bowmer were elected to serve.

10/2014: NEWSLETTER COMMITTEE

Cllrs Bowmer, Richards and Walker were elected to serve

11/2014: GRIEVANCE COMMITTEE

Cllrs Davies, Bowmer and Gardiner were elected to serve

12/2014: APPEALS COMMITTEE

Cllrs Morgan, Whitehurst and Walker were elected to serve

13/2014: TO NOMINATE A DELEGATE TO ATTEND MEETINGS OF THE TOWN/COMMUNITY COUNCILS' FORUM

Cllr Walker was elected to serve.

14/2014: TO NOMINATE A DELEGATE TO ATTEND THE REGIONAL MEETINGS OF ONE VOICE WALES

Cllr Bowmer was elected to serve.

15/2014: TO APPROVE THE COUNCIL'S BANKING ARRANGEMENTS

The current arrangements were confirmed with the signatories to be updated.

16/2014: TO APPROVE THE COUNCIL'S STANDING ORDERS

The current standing orders which are based on those recommended by One Voice Wales were approved and reconfirmed.

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17/2014: TO APPROVE THE CHAIRMAN'S ALLOWANCE

The allowance will remain at £700

Cllr Morgan thanked everyone who had helped him in his year as Chair.

The above minutes are approved as a true record

Signed Chair Community Council:

Date:

***66/2013 DEVELOPMENT TRUST/COMMUNITIES FIRST (Held in camera)**

The Clerk read out the correspondence from the Development Trust to update the meeting and after due discussion it was resolved to seek a meeting with Swansea Council to take place before the next Council meeting.