

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council AGM held on 14th May 2013.

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

Cllrs. P Morgan, J Davies, R Barfoot, M Bowmer, B Gardiner, D Owen, G Richards, R Simpson, G Wakeman, G Walker and I Whitehurst

1/2013: APOLOGIES FOR ABSENCE: Cllrs P Dalling, G Jones, and E Jones

2/2013: DECLARATIONS OF INTEREST: Cllr Walker declared and interest in respect of all planning matters.

3/2013: NOMINATIONS FOR CHAIR: Cllr Simpson nominated Cllr Owen seconded by Cllr Bowmer. Cllr Owen declined because of work commitments. Cllr Morgan was nominated by Cllr Owen and seconded by Cllr Davies. This nomination was carried unanimously.

4/2013: NOMINATIONS FOR VICE CHAIR: Cllr Davies was nominated by Cllr Morgan and seconded by Cllr Simpson. This nomination was carried unanimously.

5/2013: MINUTES OF 2012 AGM: The minutes of the 2012 AGM were approved unanimously

6/2013: HALLS COMMITTEE

Cllrs Bowmer, Richards and Whitehurst were elected to serve.

7/2013: FINANCE COMMITTEE

Cllrs Gardiner, Wakeman and Richards were elected to serve.

8/2013: AUDIT COMMITTEE

Cllrs Wallace, Whitehurst and Owen were elected to serve.

9/2013: PLANNING COMMITTEE

Cllrs Dalling, Barfoot and Bowmer were elected to serve.

10/2013: NEWSLETTER COMMITTEE

Cllrs Simpson, Richards and Walker were elected to serve

11/2013: GRIEVANCE COMMITTEE

Cllrs Davies, Bowmer and Gardiner were elected to serve

12/2013: APPEALS COMMITTEE

Cllrs Morgan, Simpson and Barfoot were elected to serve

13/2013: TO NOMINATE A DELEGATE TO ATTEND MEETINGS OF THE TOWN/COMMUNITY COUNCILS' FORUM

To be discussed.

14/2013: TO NOMINATE A DELEGATE TO ATTEND THE REGIONAL MEETINGS OF ONE VOICE WALES

Cllr Walker was elected to serve.

15/2013: TO APPROVE THE COUNCIL'S BANKING ARRANGEMENTS

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

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16/2013: TO APPROVE THE COUNCIL'S STANDING ORDERS

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

17/2013: TO APPROVE THE CHAIRMAN'S ALLOWANCE

The allowance will remain at £700

Cllr Davies thanked everyone who had helped her in her 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.