

**Minutes of the Annual General Meeting of Pontardawe Town Council held on Monday
11th May 2015, at Trebanos Hall commencing at 6.45pm**

9877. Present Councillor P Williams (presiding), Ms S Northcott, G Davies, D Harris, D B Thomas, V Hotten, Mrs J Bowen, B Williams, A Nicholson, H Evans, Mrs R Phillips, Ms C Ford, Mrs L Purcell, Harri Evans- Mason (Youth Representative)

Apologies: Councillor H Pickrell, Mrs E Puzey and T Hutchins (Youth Representative)

9878. Election of Mayor/Chairman 2015/16:

Councillor D B Thomas was nominated by Councillor B Williams and seconded by Councillor Mrs L Purcell for the post of Mayor and Chairman of Pontardawe Town Council. He was voted unanimously into Office.

Resolved that Councillor D B Thomas be Mayor and Chairman of Council for 2015/16.

Council thanked Councillor Peter Williams for his hard work as Mayor and Chairman of Pontardawe Town Council for 2014/15.

9879. Election of Deputy Mayor for 2015/16:

Councillor Mrs R Phillips was nominated by Councillor Charlotte Ford and seconded by Councillor Mrs J Bowen for the post of Deputy Mayor of Pontardawe Town Council. She was voted unanimously into Office. .

Resolved that Councillor Mrs R Phillips be Deputy Mayor for 2015/16.

9880. Adoption of Standing Orders for 2015/16:

Resolved to adopt Standing Orders for 2015/16.

9881. Adoption of Financial Regulations for 2015/16:

Resolved to adopt the Financial Regulations for 2015/16.

9882. Mayor's Allowance 2015/16:

Resolved that the allowance remain at £950 per annum for the 2015/16 year.

9883. Election of Members – Policy and Resources Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, M James, Ms S Northcott, A Nicholson, H Evans, V Hotten and Bob Williams.

Resolved that the above be accepted.

9884. Election of Members – Planning Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, H Pickrell, Mrs J Bowen, Ms C Ford and H Evans.

Resolved that the above be accepted.

9885. Election of Members – Finance Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, M James, A Nicholson and H Evans.

Resolved that the above be accepted.

9886. Election of Members – Personnel Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, Mrs J Bowen, V Hotten, Mrs L Purcell, and Bob Williams.

Resolved that the above be accepted.

9887. Election of Members – Development Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, V Hotten, A Nicholson, Mrs E Puzey and M James.

Resolved that the above be accepted.

9888. Election of Representatives – One Voice Wales:

The representatives of Council at the meetings of One Voice Wales to be Councillor A Nicholson with Mrs J Bowen as Deputy.

Resolved that the above be accepted.

9889. Town/ Community Council Liaison Committee:

The representative of the Council to be the Mayor, Councillor Ms S Northcott, with V Hotten and Hywel Pickrell to be deputies.

Resolved that the above be accepted.

9890. Election of Members to Pwllfawatin Committee:

The representatives of the Council on the above Committee are to be Councillors Bob Williams, Mrs L Purcell and Mrs E Puzey, with Councillors B Thomas and A Nicholson as standby.

Resolved that the above be accepted.

9891. Election of Members – Landfill Tax Grant Board (WREN):

The representatives of Council on the above Committee to be Councillor M James. Councillor G Davies did request that if two representatives were permitted he would like to be considered as the second representative.

Resolved that the above be accepted.

9892. Election of Members – Cwmnant Lleichi Liaison Committee:

The representatives of the Council on the above Committee to be the Councillors M James and Bob Williams with Councillor H Evans as Deputy.

Resolved that the above be accepted.

9893. Election of Members to the Cwmdu Committee:

The representatives of Council on the above Committee to be the Mayor, Councillors D Harris, Mrs L Purcell, H Evans, V Hotten and Bob Williams

Resolved that the above be accepted.

9894. Arena Project:

The representatives of the Council on the above Committee to be Councillor B Williams with Councillor B Thomas and V Hotten as Deputies.

Resolved that the above be accepted.

9895. Gwrhyd Liaison Committee:

The representatives of the Council on the above Committee to be Councillor B Williams and H Evans.

Resolved that the above be accepted.

9896. Bank Reconciliation check:

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

Resolved that the above be accepted.

9897. End of Financial Year Accounts 2014/15:

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

Signed

Dated