

**Minutes of the Annual General Meeting of Pontardawe Town Council held on Monday
12th May 2014, at Ynysmeudwy Hall commencing at 6.45pm**

9524. Present Councillor Ms S Northcott (presiding), P Williams, G Davies, D Harris, D B Thomas, M James, Mrs E Puzey, V Hotten, Mrs J Bowen, B Williams, A Nicholson, H Evans, Harri-Evans Mason & Dylan Williams (Youth Representatives)

Apologies: Councillor H Pickrell, Mrs L Purcell and Ms R Lewis

9525. Election of Mayor/Chairman 2014/15:

Councillor P Williams was nominated by Councillor Andrew Nicholson and seconded by Councillor Mike James for the post of Mayor and Chairman of Pontardawe Town Council. He was voted unanimously into Office.

Resolved that Councillor Peter Williams be Mayor and Chairman of Council for 2014/15.

Councillor Mike James thanked Councillor Sue Northcott on behalf of Council for her hard work and exceptional Chairing skills during her year in office.

9526. Election of Deputy Mayor for 2014/15:

Councillor Brian Thomas was nominated by Councillor Bob Williams and seconded by Councillor Mike James for the post of Deputy Mayor of Pontardawe Town Council. He was voted unanimously into Office. .

Resolved that Councillor Brian Thomas be Deputy Mayor for 2014/15.

9527. Adoption of Standing Orders for 2014/15:

Resolved to adopt Standing Orders for 2014/15.

9528. Adoption of Financial Regulations for 2014/15:

Resolved to adopt the Financial Regulations for 2014/15.

9529. Mayor's Allowance 2014/15:

Resolved that the allowance remain at £950 per annum for the 2014/15 year.

9530. 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.

9531. Election of Members – Planning Committee:

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

Resolved that the above be accepted.

9532. 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.

9533. 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.

9534. 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.

9535. 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.

9536. Town/ Community Council Liaison Committee:

The representative of the Council to be the Mayor, Councillor Bob Williams and Hywel Pickrell to be deputies.

Resolved that the above be accepted.

9537. 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.

9538. Election of Members – Landfill Tax Grant Board (WREN):

The representative of Council on the above Committee to be Councillor M James.

Resolved that the above be accepted.

9539. 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.

Resolved that the above be accepted.

9540. 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.

9541. 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.

9542. 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.

9543. End of Financial Year Accounts 2013/14:

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

Signed

Dated