

**Minutes of the Annual General Meeting of Pontardawe Town Council held on Monday
13th May 2013, at ARCH Hall commencing at 6.45pm**

9152. Present Councillor B Williams (presiding), P Williams, G Davies, D Harris, D B Thomas, M James, Mrs E Puzey, V Hotton, Mrs J Bowen, L Purcell, Ms S Northcott, A Nicholson, H Evans, M Thomas, Ms R Lewis

Apologies: Hywel Pickrell

9153. Election of Mayor/Chairman 2013/14:

Councillor Sue Northcott's name was put forward for the post of Mayor and Chairman of Council and she was voted unanimously into Office.

Resolved that Councillor Northcott be Mayor and Chairman of Council for 2013/14.

The outgoing Mayor, Councillor Bob Williams, thanked fellow Councillors for the honour of being Mayor once again for the year 2012/13 and thanked all Councillors for their support during the year.

9154. Election of Deputy Mayor for 2013/14:

Councillor Peter Williams' name was put forward and the vote was unanimous.

Resolved that Councillor Peter Williams be Deputy Mayor for 2013/14.

9155. Adoption of Standing Orders for 2013/14:

Resolved to adopt Standing Orders for 2013/14.

9156. Adoption of Financial Regulations for 2013/14:

Resolved to adopt the Financial Regulations for 2013/14.

9157. Mayor's Allowance 2013/14:

Resolved that the allowance be looked into at the next Ordinary Meeting of Council in June 2013.

9158. Election of Members – Policy and Resources Committee:

The members of the above Committee to be the Mayor, Deputy Mayor, M James, M Thomas, A Nicholson, G Davies, V Hotton and Bob Williams.

Resolved that the above be accepted.

9159. Election of Members – Planning Committee:

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

Resolved that the above be accepted.

9160. Election of Members – Finance Committee:

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

Resolved that the above be accepted.

9161. Election of Members – Personnel Committee:

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

Resolved that the above be accepted.

9162. Election of Members – Development Committee:

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

Resolved that the above be accepted.

9163. 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.

9164. Town/ Community Council Liaison Committee:

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

Resolved that the above be accepted.

9165. Election of Members to Pwllfawatkin Committee:

The representatives of the Council on the above Committee are to be the 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.

9166. Election of Members – Landfill Tax Grant Board:

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

Resolved that the above be accepted.

9167. Election of Members – Cwmnant Lleichi Liaison Committee:

The representative of the Council on the above Committee to be the Councillors Sue Northcott, M Thomas and Bob Williams.

Resolved that the above be accepted.

9168. Election of Members to the Cwmdu Committee:

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

Resolved that the above be accepted.

9169. 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.

9170. End of Financial Year Accounts 2012/13:

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

Signed

Dated

