

**Minutes of the Annual General Meeting of Pontardawe Town Council held on Monday
14th May 2012, at Trebanos Hall commencing at 6.45pm**

8841. Present Councillor B Williams (presiding), P Williams, G Davies, D Harris, D B Thomas, M James, Mrs E Puzey, V Hotton, H Pickrell, Mrs J Bowen, L Purcell, Ms S Northcott, A Nicholson, H Evans, M Thomas.

Apologies: None.

8842. Election of Mayor/ Chairman 2012/13:

Councillor Williams was proposed by Councillor Evans and seconded by Councillor Purcell for the post of Mayor and Chairman of the Council. There were no other nominations. A vote was carried out by a show of hands, with ten votes in favour of the nomination and five votes not in favour of the nomination.

Resolved that Councillor Bob Williams be Mayor and Chairman of the Council for 2012/13.

Councillor Williams thanked fellow Councillors for the honour of being Mayor for 2011/12, he stated that it had been a year which had began with the tragedy of the Gleison Mine disaster, but that through the year there had been many inspirational points, one of which being his speech quoted verbatim in the National Assembly for Wales.

Councillor Williams confirmed that he had not expected to be nominated for a second year however he thanked the Members for their nomination and for their continued support.

8843. Election of Deputy Mayor for 2012/13:

Councillor D B Thomas was proposed by Councillor Nicholson and seconded by Councillor Northcott for the post of Deputy Mayor. There were no other nominations. A vote was carried out by a show of hands, with eleven votes in favour and four abstentions.

Resolved that Councillor D B Thomas is Deputy Mayor for 2012/13.

8844. Adoption of Standing Orders for 2012/13:

Resolved to adopt Standing Orders for 2012/13.

8845. Adoption of Financial Regulations for 2012/13:

Resolved to adopt the Financial Regulations for 2012/13.

8846. Mayor's Allowance 2012/13: Council agreed that the allowance should remain the same as 2011/12.

Resolved that the allowance be retained at £950.00.

8847. 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 P Williams.

Resolved that the above be accepted.

8848. 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.

8849. Election of Members – Finance Committee:

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

Resolved that the above be accepted.

8850. 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 Ms S Northcott.

Resolved that the above be accepted.

8851. Election of Members – Development Committee:

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

Resolved that the above be accepted.

8852. Election of Representatives – One Voice Wales:

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

Resolved that the above be accepted.

8853. Town/ Community Council Liaison Committee:

The representative of the Council to be the Mayor Councillor B Williams with Ms S Northcott as Deputy.

Resolved that the above be accepted.

8854. Election of Members to Pwllfawatin Committee:

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

Resolved that the above be accepted.

8855. Election of Members – Landfill Tax Grant Board:

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

Resolved that the above be accepted.

8856. Election of Members – Cwmnant Lleichi Liaison Committee:

The representative of the Council on the above Committee to be the Mayor Councillor B Williams, M Thomas and Ms S Northcott.

Resolved that the above be accepted.

8857. Election of Members to the Cwmdu Committee:

The representatives of the Council on the above Committee to be the Mayor Councillor B Williams, D Harris, Mrs L Purcell, and H Evans.

Resolved that the above be accepted.

8858. Arena Project:

The representatives of the Council on the above Committee to be the Mayor Councillor B Williams with Councillor B Thomas as Deputy.

Resolved that the above be accepted.

8859. End of Financial Year Accounts 2011/12:

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

Signed

Dated