

**Minutes of the Annual General Meeting of Pontardawe Town Council held on Monday  
9<sup>th</sup> May 2016, at ARCH Hall commencing at 6.45pm**

**10186. Present** Councillor D B Thomas (presiding), Ms S Northcott, G Davies, D Harris, P Williams, V Hotten, Mrs J Bowen, B Williams, A Nicholson, H Evans, Mrs R Phillips, Ms C Ford, Mrs L Purcell, H Pickrell, M James and T Hutchins (Youth Representative)

**Apologies:** Councillor Mrs E Puzey and Harri Evans- Mason (Youth Representative)

**10187. Election of Mayor/Chairman 2016/17:**

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

**Resolved** that Councillor Mrs R Phillips be Mayor and Chairman of Council for 2016/17.

Council thanked Councillor Brian Thomas for his hard work as Mayor and Chairman of Pontardawe Town Council for 2015/16. They also wished to thank him specifically for Charing the Question Time early in the year.

**10188. Election of Deputy Mayor for 2016/17:**

Councillor Huw Evans was nominated by Councillor Mike James and seconded by Councillor G Davies for the post of Deputy Mayor of Pontardawe Town Council. Councillor A Nicholson was also nominated for the post by Councillors D B Thomas and seconded by Councillor B Williams.

A vote was taken by show of hands. The result was:

Councillor Huw Evans – 5 votes.

Councillor Andrew Nicholson – 9 votes.

**Resolved** that Councillor Andrew Nicholson be Deputy Mayor for 2016/17.

**10189. Adoption of Standing Orders for 2016/17:**

**Resolved** to adopt Standing Orders for 2016/17.

**10190. Adoption of Financial Regulations for 2016/17:**

**Resolved** to adopt the Financial Regulations for 2016/17.

**10191. Mayor's Allowance 2016/17:**

**Resolved** that the allowance remain at £950 per annum for the 2016/17 year. Council also resolved not to make any payments for expenses or work carried out to Councillors for the 2016/17 year

**10192. Election of Members – Policy and Resources Committee:**

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

**Resolved** that the above be accepted.

**10193. 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.

**10194. Election of Members – Finance Committee:**

The members of the above Committee to be the Mayor, Deputy Mayor, M James, D B Thomas, V Hotten and H Evans.

**Resolved** that the above be accepted.

**10195. 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.

**10196. Election of Members – Development Committee:**

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

**Resolved** that the above be accepted.

**10197. 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.

**10198. Town/ Community Council Liaison Committee:**

The representative of the Council to be the Mayor and Councillor G Davies with V Hotten and Hywel Pickrell to be deputies.

**Resolved** that the above be accepted.

**10199. Election of Members to Pwllfawtkin 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.

**10200. Election of Members – Landfill Tax Grant Board (WREN):**

The representatives of Council on the above Committee to be Councillor M James. Councillor G Davies was happy to deputise if necessary.

**Resolved** that the above be accepted.

**10201. 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.

**10202. 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.

**10203. 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.

**10204. 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.

**10205. Bank Reconciliation check:**

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

**Resolved** that the above be accepted.

**10206. End of Financial Year Accounts 2015/16:**

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

Signed .....

Dated .....