

Dyffryn Clydach Community Council  
Cyngor Cymuned Dyffryn Clydach

Minutes of the Annual Meeting of the Council held at Memorial Hall on 15 May 2017.

Members Present. Councillors D.M. Peters (Chairman), Mrs J.M. Davies, G Edwards, Mrs K.Hopkins, Mrs S.M.Elias, P.Jarrett, P.P.Jenkins, Mrs P Kreischer, Mrs L Lester, G.Morgan, and H Thomas.

Apologies for Absence Councillor Ms T Krystal and Mrs J.R.Phillips

1. Declarations of Acceptance of Office  
The Clerk confirmed that ALL members had completed Declarations of Acceptance of Office and undertaken to comply with the Council's Code of Conduct as required in legislation.
2. Declarations of Interest  
There were no declarations of interest.
3. Welcome to Members  
The Chairman welcomed members to the Annual Meeting and congratulated them on their election. He particularly referred to those who were attending council for the first time and hoped that they would soon settle in with the work of the Council.
4. Minutes of Annual Meeting  
The minutes of the annual meeting held on 9 May 2016 were confirmed as a true record of the proceedings of the meeting.
5. Chairman 2017/2018  
It was proposed by Councillor Mrs J M Davies and seconded by Councillor G Edwards that Councillor Martyn Peters be nominated to be Chairman of the Council for the year 2017/2018. There was no other nomination and Councillor Martyn Peters was elected as Chairman of the Council for 2017/18. Councillor Peters duly accepted the office concerned and completed the declaration of acceptance and thanked members for the honour of being re-elected to serve another term.
6. Vice Chairman 2017/2018  
It was proposed by Councillor Mrs L Lester and seconded by Councillor P Jenkins that Councillor Mrs J.M.Davies be nominated to be Vice Chairman of the Council for the year 2017/2018. There was no other nomination and Councillor Mrs J M Davies was elected as Vice Chairman of the Council for 2017/2018. Councillor Mrs J M Davies duly accepted the office concerned.
7. Council Bankers. 2017/2018  
RESOLVED that Lloyds Bank be retained as Bankers to the Council for 2017/2018.
8. Signatories to Bank Account  
AGREED that the approved signatories in respect of the Council's Bank Accounts be Councillors Mrs J.M.Davies, G Edwards, D M Peters and H.Thomas and that the current authorisation be amended to exclude Councillors Mrs A J Thomas and C Powell. AGREED that the current mandate requiring two "authorised members" to sign be confirmed.
9. Internal Auditors. 2017/2018  
RESOLVED that Ridgewood Associates Ltd be appointed to act as internal auditors to the Council for 2017/2018.
10. Appointment of Committees  
AGREED that subject to the Chairman and Vice Chairman of Council being members of ALL committees the following members be appointed to the committees below.

- 10.1 Hall Committee  
Councillors Mrs. J Davies (Chairman), G Edwards, Mrs S M Elias,, Mrs K Hopkins ,  
Mrs P Kriescher, Mrs L Lester, G Morgan and Ms T Krystal
- 10.2 Open Spaces Committee  
Councillors D.M.Peters (Chairman), Mrs J M Davies, Mrs S E Elias, Mrs K Hopkins ,  
P.Jarrett, P.Jenkins, Mrs P Kriescher, Ms T Krystal, G Morgan, Mrs. J R Phillips and H  
Thomas
- 10.3 Communications Committee  
Councillors Councillor D M Peters (Chairman), Mrs J M Davies, Mrs S E Elias, Mrs K  
Hopkins,, Mrs P Kriescher and Mrs L Lester.
- 10.4 Finance Committee  
Councillors H Thomas (Chairman) Mrs K Hopkins, P Jenkins, Mrs J R Phillips and  
Chairman of each committee.
11. One Voice Wales  
One Voice Wales – Membership Renewal  
The Clerk confirmed that the Council had already decided to renew membership for  
2017/2018 ( 6 February 2017 Council) and that the renewal fee for 2017/2018 is £433

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12. Affiliations / Representatives on other Bodies.  
AGREED that the under mentioned members represent the Council on the bodies /  
organisations shown.

One Voice Wales – Annual Conference	Councillor Mrs K Hopkins Councillor Ms T Krystal
One Voice Wales (NPT Area)	Councillor Mrs K Hopkins. Councillor Ms T Krystal
NPT Countryside and Environment Group	Councillor P Jarrett
School liaison Officer	Councillor P Jenkins
NPT County / Community Councils	Councillor H Thomas
Liaison Forum	Clerk also entitled to attend

13. Minor Authority Governor - Abbey Primary School  
AGREED that Councillor Mrs J.M. Davies be nominated to represent the Community  
Council on the Governing Body of Abbey Primary School.
14. Remuneration of Employees  
AGREED that the matter be referred to the Finance Committee for consideration at the  
appropriate time.
15. Chairman's Allowance  
AGREED that the Chairman's Allowance for 2017/2018 be in the amount of £250.
16. Urgent Matters  
There being no urgent matters to consider the Chairman closed the meeting.