



# PYLE COMMUNITY COUNCIL

## MINUTES of ANNUAL GENERAL MEETING 2017

held on Tuesday 23 May 2017  
in the Council Office, Talbot Community Centre, Kenfig Hill

The meeting commenced at 5.15pm

### Present

Councillors; G Hooper, P James, C James, A John, K John, A Jones, M Kearne & A Radmore  
Clerk to the Council; Harold Phillips  
Assistant Clerk to the Council; Dawn Evans

- 1 Apologies for Absence  
Councillor C Workman
- 2 Members Declaration of Acceptance of Office  
All members duly gave and signed Declaration of Acceptance of Office, witnessed by the Clerk.  
The Clerk reminded members of their duties as detailed in this Council's Code of Conduct.  
The Clerk briefed members on Social Media use by Councillors.
- 3 Chairs Outgoing Address  
Cllr K John expressed sympathy on behalf of the Council to everyone involved in the tragic events at Manchester last night.  
Cllr K John thanked all members for their support during her term of office and congratulated everyone on the achievement made to the villages of Pyle and Kenfig Hill over the last year.
- 3 Election of Chair for 2017/18
  - a. Nominations  
Cllr. M Kearne. Proposed by Cllr. P James and seconded by Cllr. A Jones.  
There were no other nominations.
  - b. Cllr. M Kearne was duly appointed as Chair for 2017/18 and gave the declaration of acceptance of office. Cllr John received the Chain of Office and took up the position of Chair of the meeting
- 4 Election of Vice-Chair for 2017/18
  - a. Nominations  
Cllr Cilla Workman. Proposed by Cllr P James and seconded by Cllr. A Jones.  
There were no other nominations
  - b. Cllr Workman was duly appointed as Vice-Chair for 2017/18

- 5 The minutes for the 2016 Annual General meeting were approved.  
Proposed by Cllr P James seconded Cllr K John.
- 6 Election of Sub Committee Members
- a. Planning; Cllr G Hooper, Cllr A Jones, Cllr C Workman (3 members)
  - b. Finance; Cllr P James, Cllr A John, Cllr K John. (3 members)
  - c. Employment; Cllr P James, Cllr A Jones, Cllr C James. (3 members)
  - d. Senior Citizens; Cllr K John, Cllr A John. (2 members)
  - e. Youth; Cllr A Radmore, Cllr G Hooper. (2 members)
  - f. Highways; Cllr A John, Cllr A Jones, Cllr G Hooper. (3 members)
  - g. Footpaths & Open Spaces;  
Cllr A John, Cllr A Radmore, Cllr C Workman. (3 members)
  - h. Collwyn; Cllr A John, Cllr A Radmore, Cllr C Workman (3 members)
  - i. Remembrance Day; Cllr P James, Cllr G Hooper. (2 members)
  - j. Margam Opencast; Cllr A John, Cllr K John, Cllr C James. (3 members)
  - k. Redevelopment;  
Cllr K John, Cllr P James, Cllr A Radmore. (3 members)
- 7 Nomination of Representatives to Outside Bodies
- a. Schools
    - i. Mynydd Cynffig Primary School; Cllr G Hooper & Cllr K John
    - ii. Pyle Primary School; Cllr C Workman
  - b. BCBC Town & Community Forum; Cllr C Workman. Proposed by Cllr M Kearn. Seconded by Cllr A Jones
  - c. Festival Week & Fun Day; Cllr Gina Hooper, Cllr K John, Cllr C Workan  
(All members were invited to assist the running of the Festival)
- 8 Appointments  
Internal Auditor – Jeff Carne

The meeting closed at 5.30pm

Signed.....  
Chair

Dated.....