



# PYLE COMMUNITY COUNCIL

## MINUTES of ANNUAL GENERAL MEETING 2018

held on Tuesday 15 May 2018

in the Council Office, Talbot Community Centre, Kenfig Hill

The meeting commenced at 6pm

### Present

Councillors; Alan John, Kay John, Andrea Jones, Amy Jones, M Kearn & C Workman  
Clerk to the Council; Dawn Evans

- 1 Apologies for Absence  
Councillors C James & A Radmore
- 2 Chairs Outgoing Address  
Cllr M Kearn thanked members for their support during his term of office and for all the hard work they had put in during the year.
- 3 Election of Chair for 2018/19
  - a. Nominations  
Cllr. M Kearn. Proposed by Cllr. K John and seconded by Cllr. Andrea Jones. There were no other nominations.
  - b. Cllr. M Kearn was duly appointed as Chair for 2018/19 and gave the declaration of acceptance of office. Cllr Kearn received the Chain of Office and took up the position of Chair of the meeting
- 4 Election of Vice-Chair for 2018/19
  - a. Nominations  
Cllr K John Proposed by Cllr Andrea Jones and seconded by Cllr C Workman.  
There were no other nominations
  - b. Cllr K John was duly appointed as Vice-Chair for 2018/19
- 5 The minutes for the 2017 Annual General meeting were approved.  
Proposed by Cllr Andrea Jones seconded Cllr A John.
- 6 Election of Sub Committee Members
  - a. Planning; Cllr A Radmore, Cllr C Workman, Cllr Andrea Jones (3 members)
  - b. Finance; Cllr A Radmore, Cllr Amy Jones, Cllr A John (3 members)
  - c. Employment; Cllr A Radmore, Cllr Amy Jones, Cllr Andrea Jones (3 members)

- d. Senior Citizens; Cllr K John, Cllr A John (2 members)
- e. Youth; Cllr A Radmore, Cllr Amy Jones (2 members)
- f. Highways; Cllr A John, Cllr K John, Cllr C Workman (3 members)
- g. Footpaths & Open Spaces; Cllr A John, Cllr K John, Cllr C Workman (3 members)
- h. Collwyn; Cllr A John, Cllr C Workman, Cllr K John (3 members)
- i. Remembrance Day; Cllr Andrea Jones, Cllr K John (2 members)
- j. Margam Opencast; Cllr A John, Cllr K John, Cllr C James (3 members)
- k. Redevelopment; Cllr A John, Cllr Amy Jones, Cllr C Workman (3 members)

7 Nomination of Representatives to Outside Bodies

- a. Schools
  - i. Mynydd Cynffig Primary School; Cllr K John & Cllr Andrea Jones
  - ii. Pyle Primary School; Cllr K John & Cllr Andrea Jones
- b. BCBC Town & Community Forum; Cllr Amy Jones
- c. Festival Week & Fun Day; Cllr A Radmore, Cllr K John & Cllr Amy Jones  
(All members were invited to assist the running of the Festival)

8 Appointments

Internal Auditor – Jeff Carne

The meeting closed at 6.15pm

Signed.....  
Chair

Dated.....