



PYLE COMMUNITY COUNCIL

MINUTES of ANNUAL GENERAL MEETING 2019

held on Tuesday 21 May 2019
at the Council Office, Talbot Community Centre, Kenfig Hill

The meeting commenced at 6pm

Present

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

1 Apologies for Absence
Councillor A Radmore

2 Chairs Outgoing Address

Cllr Mike Kearn said that he felt the Council had had another good year, thanked members for all the hard work they had put in and for their support during his term of office.

3 Election of Chair for 2019/20

a. Nominations

Cllr. Mike Kearn. Proposed by Cllr. Andrea Jones and seconded by Cllr. Alan John. There were no other nominations.

- b. Cllr. Mike Kearn was duly appointed as Chair for 2019/20 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 2019/20

a. Nominations

Cllr Andrew Radmore Proposed by Cllr Cilla Workman and seconded by Cllr Gary Chappell.

Cllr Rhys Watkins Proposed by Cllr Andrea Jones and seconded by Cllr Alan John

Cllr Kay John spoke about the responsibilities and time associated with the position of Vice Chair. Cllr John said she supported both nominees and wished to see them both gain the experience the position of Vice Chair would provide, but as they both had jobs that entailed quite a bit of working away, they may struggle with the time needed to undertake the role. Cllr John therefore proposed that the position of Vice Chair be shared by Cllrs Radmore and Watkins for the year 2019/20. Cllr Cilla Workman seconded this proposal. All members were in agreement.

- b. Cllr Andrew Radmore and Cllr Rhys Watkins were both duly appointed to share the position of Vice-Chair for 2019/20.

5 The minutes for the 2018 Annual General meeting were approved.
Proposed by Cllr Andrea Jones seconded Cllr Amy Jones.

6 Election of Sub Committee Members

- a. Planning; Cllrs Gary Chappell, Amy Jones & Rhys Watkins (3 members)
- b. Finance; Cllrs Gary Chappell, Alan John, Amy Jones & Andrew Radmore (4 members)
- c. Employment; Cllrs Gary Chappell, Andrea Jones, Andrew Radmore & Cilla Workman (4 members)
- d. Senior Citizens; Cllrs Kay John, Alan John & Rhys Watkins (3 members)
- e. Youth; Cllrs Gary Chappell, Amy Jones, Andrew Radmore & Cilla Workman (4 members)
- f. Highways; Cllrs Gary Chappell, Alan John, Rhys Watkins & Cilla Workman (4 members)
- g. Footpaths & Open Spaces; Cllrs A John, Rhys Watkins & Cilla Workman (3 members)
- h. Collwyn; Cllrs Gary Chappell, Alan John, Rhys Watkins & Cilla Workman (4 members)
- i. Remembrance Day; Cllrs Gary Chappell, Andrea Jones & Kay John (3 members)
- j. Margam Opencast; Cllrs Alan John, Kay John & Rhys Watkins (3 members)
- k. Redevelopment; Cllrs Alan John, Amy Jones & Cilla Workman (3 members)

7 Nomination of Representatives to Outside Bodies

- a. Schools
 - i. Mynydd Cynffig Primary School; Cllrs Andrea Jones & Kay John
 - ii. Pyle Primary School; Cllr Andrea Jones
 - iii. Cynffig Comprehensive School – the Clerk to make enquiries regarding representation
- b. BCBC Town & Community Forum; Cllr Gary Chappell
- c. Festival Week & Fun Day; Cllr Andrew Radmore (Chair of Festival Committee) & all members.

8 Appointments

Internal Auditor – Jeff Carne

The meeting closed at 6.15pm

Signed.....
Chair

Dated.....