ST BRIDES MINOR COMMUNITY COUNCIL

MINUTES OF THE ANNUAL MEETING OF ST BRIDES MINOR COUNCIL
HELD ON MONDAY 13TH MAY 2019 AT SARN LIFE LONG LEARNING CENTRE

PRESENT

Councillors:	F Watkins (Chair)
	P Harris
	E Jones
	D Lewis
	J Lewis
	M Nott
	Y Nott
	J Phillips
	G Thomas
	M Williams
Apologies:	Councillors N Evans & K Wilcox
Clerk:	Ann Harris
Public:	No public in attendance

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1A/19-20   TO RECEIVE APOLOGIES FOR ABSENCE

Apologies had been received from Councillors N Evans and K Wilcox. The Clerk informed Members that she had received an email of resignation from Councillor E Hyde.

2A/19-20   TO RECEIVE DECLARATIONS OF INTEREST

Councillors D Lewis, J Lewis and G Thomas declared an interest as Members of Bridgend County Borough Council. Councillors D Lewis, J Lewis, Y Nott, J Phillips and F Watkins declared and interest as Committee Members of Sarn Centre Association.

3A/19-20   ITEM 1 TO APPOINT A CHAIR FOR THE YEAR 2019/20

Resolved:

Cllr Felicity Watkins, Chair, was nominated and unanimously re-elected as Chair of St Brides Minor Community Council for the year.

Councillor Watkins said she would do her best to justify the members' confidence in her for a second year and thanked them for her re-election.

4A/19-20   ITEM 2 TO APPOINT A VICE-CHAIR FOR THE YEAR 2019/20

Resolved

Cllr David Lewis, Vice-Chair was nominated and unanimously re-elected as Vice Chair of St Brides Minor Community Council for the year.

5A/19-20   ITEM 3 TO RECEIVE A COPY OF THE MINUTES OF THE ANNUAL MAY 2018 MEETING AS AN AIDE MEMOIRE

The minutes were received and noted.

6A/19-29   ITEM 4 TO DETERMINE A TIMETABLE OF MEETINGS FOR 2019/20

Resolved:

It was unanimously agreed that Ordinary Council meetings will take place on the 2nd Monday of each month at 6pm, and that Finance Committee meetings will be held on a quarterly

basis, prior to a meeting of that month's Ordinary Council Meeting, with special meetings to be called as necessary.

7A/19-20   ITEM 5 TO APPOINT COMMITTEES AND AGREE THEIR TERMS OF REFERENCE:

Resolved:

FINANCE COMMITTEE

Councillors Y Nott, E Jones, D Lewis and F Watkins were unanimously re-elected to the Finance Committee. Councillor P Harris did not wish to continue and it was proposed and unanimously agreed that Councillor G Thomas would be elected as the 5th committee member. The Terms of Reference would remain unchanged.

STAFF AND DISCIPLINARY COMMITTEES

Councillors D Lewis, M Nott, F Watkins and K Wilcox were unanimously re-elected to these committees.   Councillor E Jones did not wish to continue and it was proposed and unanimously agreed that Councillor J Lewis would be elected as the 5th committee members. The Terms of Reference would remain unchanged.

8A/19-20   ITEM 6 TO APPOINT REPRESENTATIVES TO THE FOLLOWING:

Resolved: The following were proposed and unanimously elected:

- **Town & Community Council Forum – Councillor E Jones**
- **One Voice Wales Area Committee – Councillor M Williams**
- **One Voice Wales Larger Councils Committee – Councillor M Williams**
- **One Voice Wales Annual Meeting and Conference – Councillor M Williams**
- **Coity Wallia Board of Conservators – Councillors E Jones & J Lewis**

9A/19-20   ITEM 7 TO NOTE THE 2019/20 ALLOWANCES FOR THE CHAIR AND VICE CHAIR AS AGREED AT THE DECEMBER PRECEPT AND APRIL 2019 ORDINARY MEETING

It was noted that allowances would be paid in line with the amounts set out in the above meetings and in the timescales agreed in the Allowances Policy.

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10A/19-20   <u>ITEM 8 TO NOTE THE INTERNAL AUDITOR FOR 2018/19 AS AGREED AT THE MAY 2018 ANNUAL MEETING AND TO AGREE THE INTERNAL AUDITOR FOR 2019/2020</u>

It was noted that the agreed auditor for 2018/19 and confirmed that the internal auditor for 2019/20 would be Mr Norman Davies, 34 Bryn Rhedyn, Pencoed CF35 6TL

11A/19/20   <u>CODE OF CONDUCT</u>

All Members agreed to accept and adopt the Code of Conduct going forward into 2019/20, as stated and signed on their Declaration of Acceptance of Office.

The meeting closed at 6.19 pm

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Chair of Council   **10th June 2019**