

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ANNUAL MEETING OF ST BRIDES MINOR COUNCIL HELD ON MONDAY 10th MAY 2021 VIA ZOOM

PRESENT

Councillors: D Lewis
(Continuing incoming Chair)

P Davies
E Jones
J Lewis
M Nott
Y Nott
Y Walton-Davies
M Williams

No Apologies: Councillor P Ford

Clerk: Ann Harris

Public: No public in attendance

1A/21-22 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies had been received from Councillors N Evans and G Thomas.

2A/21-22 TO RECEIVE DECLARATIONS OF INTEREST

Councillors D Lewis and J Lewis declared an interest as Members of Bridgend County Borough Council.

3A/21-22 ITEM 1 TO APPOINT A CHAIR FOR THE YEAR 2021/22

Resolved:

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

4A/21-22 ITEM 2 TO APPOINT A VICE-CHAIR FOR THE YEAR 2021/22

Resolved

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

5A/21-22 ITEM 3 TO RECEIVE A COPY OF THE MINUTES OF THE ANNUAL SEPTEMBER 2020 MEETING AS AN AIDE MEMOIRE

The minutes were received and noted.

6A/21-22 ITEM 4 TO DETERMINE A TIMETABLE OF MEETINGS FOR 2021/2022

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

7A/21-22 ITEM 5 TO APPOINT COMMITTEES AND AGREE THEIR TERMS OF REFERENCE:

Resolved:

FINANCE COMMITTEE

Councillors P Davies, E Jones, D Lewis, J Lewis and G Thomas were unanimously elected to the Finance Committee. The Terms of Reference would remain unchanged.

STAFF AND DISCIPLINARY COMMITTEES

Councillors P Davies, D Lewis, J Lewis, M Nott and M Williams were unanimously elected to these committees. The Terms of Reference would remain unchanged.

8A/21-22 ITEM 6 TO APPOINT REPRESENTATIVES TO THE FOLLOWING:

Resolved: The following were proposed and unanimously elected:

- Town & Community Council Forum - Councillor P Davies
- 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/21-22 ITEM 7 TO NOTE THE 2021/2022 ALLOWANCES FOR THE CHAIR AND VICE CHAIR AS AGREED AT THE DECEMBER 2020 PRECEPT 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.

10A/21-22 ITEM 8 TO NOTE THE INTERNAL AUDITOR FOR 2020/21 AS AGREED AT THE SEPTEMBER 2020 ANNUAL MEETING AND TO AGREE THE INTERNAL AUDITOR FOR 2021/22

It was noted that the agreed auditor for the financial year 2020/21 was Mr N Davies and confirmed that the internal auditor for financial year ending 31st March 2022 would be Mr Norman Davies, 34 Bryn Rhedyn, Pencoed CF35 6TL

11A/21-22 CODE OF CONDUCT

All Members agreed to accept and adopt the Code of Conduct going forward into 2021/22, as stated and signed on their Declaration of Acceptance of Office.

The meeting closed at 6.22 pm

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Chair of Council

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14th June 2021