



Minutes of the Annual Meeting of the Council

Held Via Zoom

On Tuesday 25th May 2021 at 6.30pm

1. Members Present

L. Preece, Presiding.

Councillors – G. Moore, S. Roach, S. Thomas, S. Reynolds, C. Petrie, D. Jones, S. Jordan.

Also In Attendance

Ffion Lewis, Clerk/RFO.

Apologies for absence *(Agenda item No.1)*

L. Prescott, H. Baker, R. Jones.

2. Declarations of Interest *(Agenda item No.2)*

There were no declarations of personal interest.

3. Election of Chairperson for 2021/22 *(Agenda item No.3)*

Cllr. L. Preece handed over the meeting to Cllr. D. Jones to chair this section of the meeting. It was proposed by Cllr. S. Reynolds, seconded by Cllr. S. Thomas and unanimously resolved by all members present that Cllr L. Preece be elected

Chair for the enduring year. Accordingly, the remainder of the meeting was chaired by Cllr. L. Preece.

4. To appoint a Vice Chair for 2021/22 (Agenda item No.4)

It was proposed by Cllr. S. Reynolds, seconded by Cllr. D. Jones and unanimously resolved by all members present that Cllr. S. Thomas be elected Vice Chair for the ensuring year.

5. Minutes of the Annual Meeting held on 13th October 2020 (Agenda item No.5)

The minutes of the 2020 Annual Meeting were re-affirmed.

6. Consideration of the recommendations made by a committee (Agenda item No.6)

There were no recommendations made.

7. Review of delegation arrangements to committees, sub committees, staff and other local authorities (Agenda item No.7)

There were no changes.

8. Review of terms of reference for committees (Agenda item No.8)

It was agreed by all present that terms of reference for each committee need to be created to ensure that the council move forward in the correct manner.

9. Appointment of members to existing committees and groups (Agenda item No.9)

a) One Voice Wales

Resolved that Cllr. D. Jones and Cllr. R. Jones represent the council.

b) Abertawe Swansea Bay University NHS Trust

Cllr. D. Jones informed the council that One Voice Wales has representatives for this group and that there is no room for members of the council on said group. All future queries will need to be sent to OVW. Therefore, it was agreed by all present to remove this group from GCG Community Council.

c) School Governing Bodies

Resolved that Cllr. N. Treharne represent the council at Gwaun Cae Gurwen Primary School.

Resolved that Cllr. L. Preece represent the council at Tairgwaith Primary School.

6.55p.m Cllr. G. Moore left the meeting.

d) East Pit Liaison Committee

It was agreed by all that this committee is dissolved as it no longer exists.

e) Pwllfawatkin Disposal Site Liaison Committee

Resolved that Cllr. G. Moore, Cllr. D. Davies, Cllr. S. Thomas, Cllr. C. Petrie and Cllr. S. Roach represent the council. It was also agreed that attendance to meetings will be done on a rotational basis, to be agreed amongst themselves.

f) Personnel Committee

Resolved that Cllr. L. Preece, Cllr. L. Prescott, Cllr. D. Jones, Cllr. G. Moore, Cllr. S. Thomas are appointed.

g) Amman Group of Town and Community Councils

Currently this group has been dissolved. Cllr. L. Preece proposed that GCG Community council try and resurrect this group.

h) NPTCBC Liaison Committee

Resolved that Cllr. L. Preece and Cllr. S. Thomas represent the council.

i) Mynydd Y Betws Wind Farm Panel Member

Cllr. L. Preece informed the council that after a discussion with 'Mynydd Y Betws Wind Farm' he was informed that they will only allow the Chair on the panel. It was resolved that Cllr. L. Preece represents the council.

j) Standing Orders Committee

It was agreed by all to dissolve this committee as it is the responsibility of the Clerk to ensure that the Standing Orders are up to date. It was also agreed that any suggestions for amending the Standing orders should be submitted to the Clerk in writing.

k) Sustainability Committee

Resolved that Cllr. L. Prescott, Cllr. S. Reynolds, Cllr. S. Roach, Cllr. R. Jones and Cllr. M. Harrison be appointed.

l) Youth Participation Committee

Resolved that Cllr. L. Prescott, Cllr. H. Baker, Cllr. N. Treharne, Cllr. R. Jones and Cllr. S. Thomas be appointed.

m) Finance Committee

Resolved that Cllr. L. Preece, Cllr. G. Moore, Cllr. D. Jones and Cllr. S. Thomas be appointed.

n) Press Officer

It was agreed by all that this post be dissolved. It was also agreed that all councillors should be promoting GCG Community Council via social media or other means possible.

o) Christmas Lights Committee

Resolved that Cllr. L. Prescott, Cllr. G. Moore, Cllr. H. Barker and Cllr. D.

Jones be appointed.

10. Appointment of any new Committees in accordance to the Standing Orders *(Agenda item No.10)*

There were no new committees to be appointed.

11. Review and adoption of appropriate Standing Orders and Financial Regulations *(Agenda No.11)*

It was agreed by all that the current Financial Regulations to be reviewed and adopted at a later date.

It was proposed by Cllr. S. Reynolds, seconded by Cllr. S. Thomas and agreed by all to adopt the alterations as recommended by the Clerk (previously circulated via email). It was also agreed that the Standing Orders to be reviewed on a regular basis. Cllr. D. Jones and Cllr. C. Petrie abstained from voting.

12. Review of representation on or work with external bodies and arrangements for reporting back *(Agenda item No.12)*

There was nothing to report.

13. Review of Inventory of land and assets including buildings and office equipment *(Agenda item No.13)*

The Clerk reported to the council that she is yet to find the paperwork in the office. The councillors voiced their concerns. The Chair reported to the council that he has been working with the Land Registry to compile an inventory with regards to the land owned. The councillors thanked him for his work. The councillors also stressed the importance of needing to compile an asset register as soon as possible.

14. Confirmation of arrangements for insurance cover in respect of all insurable risks (Agenda item No.14)

The Clerk informed the council that she has made a payment to Zurich and that an insurance policy is currently in place. The council has one year remaining on the contract originally taken with Zurich.

15. Review of the council's subscription to other bodies (Agenda item No.15)

Resolved that the council maintains its membership of the following: One Voice Wales, NPTCVS, SLCC and Rialtas.

16. Determining the time and place of the Ordinary Meetings of the full council (Agenda item No.16)

Resolved that the Ordinary Meetings be held on the second Tuesday of every month.

17. Appointment of Internal Auditor (Agenda item No.17)

It was agreed by all present that the Clerk look for quotes from internal auditors and present her findings to the council at a further date.

The meeting was closed at 8.55pm

Signed.....

Dated

08/06/2021