

Minutes of the Annual Meeting of the Pontyclun Community Council held in the vestry of the Babel Chapel, Groesfaen, Pontyclun, at 7.00 p.m. on Tuesday, 12 May, 2009.

PRESENT: Community Councillors Ms V A Cale, J V Huish, R G Norman, M Rea, S Rogers and Ms C Willis

Also in attendance: No members of the public or police were in attendance

1. **Apologies for absence**

Apologies for absence were received on behalf of Councillors J G Davies and Ms S Jenkins

2. **Declarations of interest**

None were made.

3 **Election of Chairperson for 2009/2010.**

RESOLVED: That Councillor C Willis be re-elected as Chairperson.

4. **Election of Vice Chairperson for 2009/2010.**

RESOLVED: That Councillor Rea be re-elected as Vice Chairperson.

5. **Retiring Chairperson's report**

As Councillor Willis has been re-elected there was no retiring Chairperson's Report.

6. **Chairperson's Allowance for 2009/2010**

(The Chairperson, Councillor C Willis, vacated the Chair while this item of business was being discussed. During her absence the Chair was occupied by the Vice Chairperson, Councillor Rea)

RESOLVED: That, in view of the current economic recession, there be no increase in the Chairperson's Allowance and that the Allowance be kept at £861.00, the same as the in the previous year.

7. **Appointment of Internal Auditor for 2009/2010**

RESOLVED: That the existing Internal Auditor, Ms Helen Embling, be reappointed.

8. **Appointment of members and representatives to the following committees and bodies**

RESOLVED: That the following appointments be made:

(a) **Area Committee of One Voice Wales**

The Chairperson, Councillor Willis, with the Vice Chairperson, Councillor Rea, as a substitute representative in the event of the Chairperson being unable to attend a meeting.

(b) **County Borough Council/Community Councils' Joint Liaison Committee**

The Chairperson, Councillor Willis, with the Vice Chairperson, Councillor Rea, as a substitute representative in the event of the Chairperson being unable to attend a meeting.

(c) **Hendy Quarry Liaison Committee**

The two Members of the Miskin Ward, that is, Councillors Dan Clayton Jones and Merfyn Rea

(d) **Proposed Forest Wood Quarry Liaison Committee**

Councillors Graham Davies and Steve Rogers

(e) **Age Concern – Taff Ely**

Councillors Ms V A Cale and R G Norman.

9. The meeting ended at 7.10 p.m.