

Minutes of the Annual Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Wednesday, 2 May, 2007.

**PRESENT:** Councillors Ms V A Cale, D Clayton-Jones, P Griffiths, Ms S R Jenkins, A R Lane R G Norman, M Rea and Ms P Thomas

**ALSO IN ATTENDANCE:** Police Community Support Officer Jitka Tomkova, for part of the meeting, and three members of the public.

1. **Apologies for absence:** Apologies for absence were received on behalf of Councillors C Davies and Ms D Hayes.

2. **Declarations of Interest:** There were no declarations

3. **Election of Chairperson**

**RESOLVED:** That Councillor Ms Sarah Jenkins be elected as Chairperson of the Community Council for the 2007/08 municipal year.

4. **Election of Vice Chairperson**

**RESOLVED:** That Councillor Ms Pegi Thomas be elected as Vice Chairperson of the Community Council for the 2007/08 municipal year.

5. **Retiring Chairperson's Report**

As Councillor Ms Jenkins was elected Chairperson for a further term of office, there was no retiring chairperson's report.

6. **Chairperson's Allowance**

**RESOLVED:** That the Chairperson's Allowance be increased by 3% to £841.00.

7. **Appointment of Internal Auditor**

**RESOLVED:** That as the existing Internal Auditor had carried out his duties for a period of 5 years, in line with best practice, the Council seek tenders leading to the appointment of a different Internal Auditor for the audit of Community Council accounts for 2007/08.

8. **Appointments to committees and bodies**

**RESOLVED:** That, with the exception of the appointment of a representative to the Area Committee of One Voice Wales, the following appointments be made:

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

The appointment be deferred pending the presentation to the Community Council by officers of One Voice Wales.

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

Councillors Ms S Jenkins and Councillor R G Norman

(c) **Hendy Quarry Liaison Committee**

Councillors C Davies and R G Norman

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

Councillors P Griffiths and S Jenkins

(e) **Age Concern – Taff Ely**

Councillors Ms V A Cale and R G Norman. Further, that the Clerk make enquiries to establish why the Council's representatives had not received any invitations to meetings during 2006/07

9. **Community Council meetings for 2007/08**

**RESOLVED:** That the Calendar of Meetings for 2007/08 be approved subject to the proposed meeting on 2 January, 2008, being re-scheduled to 9 January, 2008.

10. **Finance Committee**

Councillor Norman proposed the reinstatement of a Finance Committee. A discussion took place.

**RESOLVED:** That the Finance Committee be not reinstated.

11. The meeting ended at 7.30 p.m.