

Minutes of the Annual Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Wednesday, 14 May, 2008.

PRESENT: Councillors Ms V A Cale, D Clayton-Jones, G Davies, P Griffiths, J V Huish, Ms S R Jenkins, R G Norman, M Rea, S Rogers and Ms C Willis

ALSO IN ATTENDANCE: Police Community Support Officer Jitka Tomkova, and one member of the public for part of the meeting.

1. **Apologies for absence:**

There were no apologies

2. **Declarations of Interest:**

3. There were no declarations

4. **Election of Chairperson**

RESOLVED: That Councillor Ms Carole Willis be appointed as Chairperson of the Community Council for the 2008/09 municipal year.

Councillor Willis thanked Councillor Jenkins for chairing the Council during the previous year.

5. **Election of Vice Chairperson**

RESOLVED: That Councillor M Rea be appointed as Vice Chairperson of the Community Council for the 2008/09 municipal year.

6. **Retiring Chairperson's Report**

Councillor Jenkins expressed her thanks to the Council for its support during each of her four years as Chairperson. Councillor Jenkins said that the four years had been productive and she hoped that the progress would be maintained during the coming year.

7. **Chairperson's Allowance**

(The Chairperson, Councillor Willis, declared an interest in this item of business and vacated the Council chamber)

RESOLVED: That the Chairperson's Allowance be increased by 2.4% to £861.00.

8. **Appointment of Independent Internal Auditor**

RESOLVED: That the appointment be deferred pending the completion of the audit of the Community Council's end of year accounts for 2007/08.

9. **Membership of One Voice Wales**

The Council discussed the invitation of One Voice Wales to re-join the Association.

RESOLVED: (i) That the Council re-join One Voice Wales for 2008/09.

(ii) That the decision be reviewed after a year.

10. **Council's Annual Grants Meeting**

The Council discussed a proposal to move the annual Grants Meeting from July to October.

RESOLVED: (i) That the annual Grants Meeting continue to be held in July.

(ii) That the availability of grants for 2008 be advertised in all Council noticeboards

(iii) That a grant application form be made available on the Council's website

11. **Appointments to 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.

12. **Calendar of Community Council meetings for 2008/09**

RESOLVED: That due to the existing commitments of some Members on Wednesday evenings, the Clerk make enquiries about the availability of the Pontyclun Community Centre to hold monthly meetings on the evenings of the first Tuesday or first Thursday in each month.

13. **Communications Group**

The Council expressed its wish to set up a Communications Group.

RESOLVED: That the Group comprise the Chair, Vice Chair, Councillors Huish, Cale and Jenkins

14. The meeting ended at 7.25 p.m.