

PELENNA COMMUNITY COUNCIL CYNGOR CYMUNED PELENNA

Minutes of the Annual Council Meeting held on Wednesday 2 May 2018 at Tonmawr Community Centre at 7.00 p.m.

- 1 Present:** Chairperson – Cllr. Des Sparkes.
Cllr Philip Lewis, Cllr Janice Evans,
Cllr Lisa Hawkes, Cllr Wayne Pugh,
Cllr Diane Evans
- In attendance: The Clerk:** David S Mackerras
- Apologies:** Cllr Malcolm Jones, Cllr Robert Jenkins
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2 2018/44 Declarations of Interest

Nothing declared.

3 2018/45 Election of Chairperson 2018/19

Cllr. Desmond Sparkes was nominated and duly elected as Chairperson for the year 2018/19. Cllr Sparkes signed the declaration of acceptance of office for 2018/19.

4 2018/46 Election of Vice Chairperson 2018/19

Cllr. Diane Evans was nominated and duly elected as Vice Chairperson for the year 2018/19. Cllr Evans signed the declaration of acceptance of office for 2018/19.

5 2018/47 One Voice Wales representation

Cllr Malcolm Jones and Cllr Philip Lewis were re-elected as representatives to OVW

6 2018/48 NPTCBC/Community Council liaison group representation

Cllr Desmond Sparkes and Cllr Wayne Pugh were elected as representatives for 2018/19.

- 7 2018/49 Pontrhydyfen Community Centre committee representation**
Cllr. Philip Lewis was re-elected as the Community Council representative for 2018/19.
- 8 2018/50 Finance committee membership**
a. It was unanimously agreed by Members present that the Chair of Finance committee for 2018/19 shall be Cllr Desmond Sparkes
b. It was further agreed that committee members for 2018/19 shall be Cllr Desmond Sparkes, Cllr Philip Lewis, Cllr Robert Jenkins and Cllr Diane Evans
- 9 2018/51 Parks & Open Spaces committee membership**
a. It was unanimously agreed by Members present that the Chair for 2018/19 shall be Cllr. Wayne Pugh.
b. It was further agreed that committee members for 2018/19 shall be Cllr Wayne Pugh, Cllr Philip Lewis, Cllr Robert Jenkins and Cllr Diane Evans.
- 10 2018/52 Health & Safety committee membership**
a. It was unanimously agreed by Members present that the Chair for 2018/19 shall be Cllr Janice Evans.
b. It was further agreed that committee members for 2018/19 shall be Cllr Janice Evans, Cllr Lisa Hawkes, Cllr Desmond Sparkes, Cllr Malcolm Jones
- 11 2018/53 Planning committee membership**
It was agreed that all members of Council shall be considered members of the planning committee for 2018/19
- 12 2018/54 Personnel committee membership**
a. It was unanimously agreed by Members present that the Chair for 2018/19 shall be Cllr Philip Lewis.
b. It was further agreed that committee members for 2018/19 shall be Cllr Philip Lewis, Cllr Desmond Sparkes, Cllr Diane Evans, Cllr Janice Evans
- 13 2018/55 Cemetery committee membership**

- a. It was unanimously agreed by members present that Chair for 2018/19 will be Cllr Diane Evans.
 - b. It was further agreed that committee members for 2018/19 shall be Cllr Diane Evans, Cllr Robert Jenkins, Cllr Philip Lewis and Cllr Wayne Pugh.
- 14 2018/56 Community Newsletter committee membership**
It was agreed that a decision on committee membership will be deferred to a later date.
- 15 2018/57 Chair’s Allowance**
It was unanimously agreed that the Chair’s allowance for 2018/19 will continue at £100
- 16 2018/58 Accounts 2017/18**
Total income was higher than budget by £324 principally because rental areas from previous year were collected. Expenditure was lower than budget by £5,052 mainly because the ‘Working with nature’ project at Pontrhydyfen did not proceed in the year saving £2,000; and a further saving of £2,080 as there was a very low election cost in May 2017.
Income was lower than anticipated at Macpelah cemetery, as there were less interments than expected. Expenditure for the cemetery was £821 less than expected, with savings in all areas of expenditure.
- 17 2018/59 Appointment of Internal Auditor 2018/19**
It was unanimously agreed that Miss Karen Morgan will be re-appointed as Internal Auditor for 2018/19 at a fee of £175.

Chair

Meeting closed 7:35pm