



# PYLE COMMUNITY COUNCIL

## MINUTES of ANNUAL GENERAL MEETING 2013

held on Wednesday 22 May 2013  
in the Talbot Community Centre

The meeting commenced at 6.30pm

### Present

Councillors; G Brown, G Hooper, P James, A John, K John, A Jones, B Jones, M Kearns, E Peakman.

Clerk to the Council; Harold Phillips

- 1 Apologies for Absence  
There were no apologies for absence
- 2 Chairs Outgoing Address  
Cllr John thanked all members for making this her third term of office as the most enjoyable, she then went to say the spirit of co-operation and conviviality in which meetings were held enabled the Council to concentrate on improving the two Communities of Pyle and Kenfig Hill. Cllr John thanked her Vice Chair Cllr M Kearns for deputising in her absence and wished him well in year in his year of office as Chair of the Council. Cllr John congratulated Councillors for their involvement with many organisations and encouraged them continue this policy. Finally Cllr. John thanked the Clerk for his support for the last two years. (Cllr P James together with Mrs Karen Evans, from the public area, paid tribute to the excellent way Cllr. John had performed her duties as Chair)
- 3 Election of Chair for 2013/14
  - a. Nominations  
Cllr. Michael Kearns. Proposed by Cllr. P James seconded by Cllr. G Hooper.
  - b. Cllr Michael Kearns was duly appointed as Chair for 2013/14
- 4 Election of Vice-Chair for 2013/14
  - a. Nominations  
Cllr. Georgina Hooper. Proposed by Cllr K John seconded by Cllr. P James.
  - b. Cllr. Georgina Hooper was duly appointed as Vice-Chair for 2013/14

- 5 The minutes for the 2012 Annual General meeting were approved.  
Proposed by Cllr P James seconded Cllr A John.
  
- 6 Election of Sub Committee Members
  - a. Planning; Cllr G Hooper, Cllr A Jones, Cllr G Brown. (3 members)
  - b. Finance; Cllr P James, Cllr A John, Cllr K John. (3 members)
  - c. Employment; Cllr P James, Cllr B Jones, Cllr M Kearn. (3 members)
  - d. Senior Citizens; Cllr K John, Cllr A John. (2 members)
  - e. Youth; Cllr B Jones, Cllr G Brown. (2 members)
  - f. Highways; Cllr A John, Cllr A Jones, Cllr M Kearn. (3 members)
  - g. Footpaths & Open Spaces; Cllr A John, Cllr G Brown, Cllr M Kearn. (3 members)
  - h. Collwyn; Cllr G John, Cllr B Jones, Cllr M Kearn. (3 members)
  - i. Remembrance Day; Cllr P James, Cllr E Peakman. (2 members)
  - j. Margam Opencast; Cllr A John, Cllr K John, Cllr B Jones. (3 members)
  - k. Heathbridge Miners Square; Cllr A John, Cllr A Jones, Cllr M Kearn. (3 members)
  
- 7 Nomination of Representatives to Outside Bodies
  - a. One Voice Wales; Cllr M Kearn
  - b. Schools
    - i. Mynydd Cynffig Junior School; Cllr G Hooper
    - ii. Mynydd Cynffig Infant School; Cllr K John
    - iii. Pyle Primary School; Cllr A Jones (Replaces Cllr E Peakman)
  - c. BCBC Town & Community Forum; Cllr M Kearn
  - d. Festival Week & Fun Day; Cllr Gina Hooper, Cllr A Jones, Cllr K John.  
(All members were invited to assist the running of the Festival)
  
- 8 Appointments
  - i. Internal Auditor – Jeff Calne

The meeting closed at 7.00pm

Signed.....  
Chair

Dated.....