



# PYLE COMMUNITY COUNCIL

## MINUTES of ANNUAL GENERAL MEETING 2014

held on Wednesday 28 May 2014  
in the Talbot Community Centre

The meeting commenced at 6.30pm

### Present

Councillors; G Brown, G Hooper, P James, A John, K John, B Jones,  
M Karn.

Clerk to the Council; Harold Phillips

- 1 Apologies for Absence
- 2 Councillors; A Jones & E Peakman.
- 3 Chairs Outgoing Address  
Cllr Karn thanked all members for making his first term of office most enjoyable, he 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 and thanked his Vice Chair Cllr G Hooper for deputising in his absence.  
Finally Cllr. John thanked the Clerk for his support.
- 3 Election of Chair for 2014/15
  - a. Nominations  
Cllr. Georgina Hooper. Proposed by Cllr. P James seconded by Cllr. A John. There were no other nominations
  - b. Cllr. Georgina Hooper was duly appointed as Chair for 2014/15 and gave the declaration of acceptance of office. Cllr Hooper received the Chain of Office and took up the position of Chair of the meeting
- 4 Election of Vice-Chair for 2014/15
  - a. Nominations  
Cllr Michael Karn. Proposed by Cllr K John seconded by Cllr. P James. There were no other nominations
  - b. Cllr Michael Karn was duly appointed as Vice-Chair for 2014/15
- 5 The minutes for the 2013 Annual General meeting were approved.  
Proposed by Cllr P James seconded Cllr G Brown.

- 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 Kear. (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 Kear. (3 members)
  - g. Footpaths & Open Spaces;
    - Cllr A John, Cllr G Brown, Cllr M Kear. (3 members)
  - h. Collwyn; Cllr G John, Cllr B Jones, Cllr M Kear. (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. Rosemount Gardens;
    - Cllr A John, Cllr A Jones, Cllr M Kear. (3 members)
  
- 7 Nomination of Representatives to Outside Bodies
  - a. One Voice Wales; Cllr M Kear
  - b. Schools
    - i. Mynydd Cynffig Junior School; Cllr G Hooper
    - ii. Mynydd Cynffig Infant School; Cllr K John
    - iii. Pyle Primary School; Cllr E Peakman
  - c. BCBC Town & Community Forum; Cllr M Kear
  - 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
  - Internal Auditor – Jeff Calne

The meeting closed at 6.50pm

Signed.....  
Chair

Dated.....