



PYLE COMMUNITY COUNCIL

MINUTES of ANNUAL GENERAL MEETING 2015

held on Wednesday 27 May 2015
in the Council Office, Talbot Community Centre, Kenfig Hill

The meeting commenced at 6.30pm

Present

Councillors; G Brown, G Hooper, P James, A John, K John, M Kearns & E Peakman
Clerk to the Council; Harold Phillips

- 1 Apologies for Absence
- 2 Councillor B Jones.
- 3 Chairs Outgoing Address
Cllr Hooper thanked all members for making her first term of office most enjoyable, without their support she would have found it difficult to carry out all her duties
Finally Cllr. Hooper thanked the Clerk for his support.
- 3 Election of Chair for 2015/16
 - a. Nominations
Cllr. Georgina Hooper. Proposed by Cllr. P James and seconded by Cllr. A Jones. There were no other nominations
 - b. Cllr. Georgina Hooper was duly appointed as Chair for 2015/16 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 2015/16
 - a. Nominations
Cllr P James. Proposed by Cllr M Kearns and seconded by Cllr. A Jones. There were no other nominations
 - b. Cllr P James was duly appointed as Vice-Chair for 2015/16
- 5 The minutes for the 2014 Annual General meeting were approved.
Proposed by Cllr P James seconded Cllr K John.
- 6 Election of Sub Committee Members

- a. Planning; Cllr G Hooper, Cllr A Jones, Cllr E Peakman. (3 members)
- b. Finance; Cllr P James, Cllr A John, Cllr K John. (3 members)
- c. Employment; Cllr P James, Cllr A Jones, Cllr M Kearns. (3 members)
- d. Senior Citizens; Cllr K John, Cllr A John. (2 members)
- e. Youth; Cllr M Kearns, Cllr G Brown. (2 members)
- f. Highways; Cllr A John, Cllr A Jones, Cllr M Kearns. (3 members)
- g. Footpaths & Open Spaces;
Cllr A John, Cllr G Brown, Cllr M Kearns. (3 members)
- h. Collwyn; Cllr G John, Cllr B Jones, Cllr M Kearns. (3 members)
- i. Remembrance Day; Cllr P James, Cllr E Peakman. (2 members)
- j. Margam Opencast; Cllr A John, Cllr K John, Cllr E Peakman. (3 members)
- k. Redevelopment;
Cllr A John, Cllr A Jones, Cllr M Kearns. (3 members)

7 Nomination of Representatives to Outside Bodies

- a. One Voice Wales; Cllr M Kearns
- 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 Kearns
- 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.....