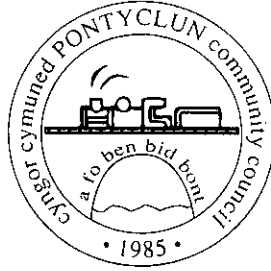


Cyngor Cymuned Pontyclun

Clerc i'r Cyngor
 J.H.G. Lewis, A.C.I.S., D.M.A.
 "Mandalay"
 Heol Bontfaen
 Talygarn
 Pontyclun
 CF72 9BZ

Ffôn: 01443 227094
 Ffacs: 01443 238500



Pontyclun Community Council

Clerk to the Council
 J.H.G. Lewis, A.C.I.S., D.M.A.
 "Mandalay"
 Cowbridge Road
 Talygarn
 Pontyclun
 CF72 9BZ

Tel: 01443 227094
 Fax: 01443 238500

Minutes of the Annual Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Wednesday, 1 May, 2002.

PRESENT: Community Councillors C G Bendle, Mrs V A Cale, C Davies, J G Davies, J R Dilworth, J V Huish, R G Norman, M Rea, S Rogers and Mrs P Thomas

ALSO IN ATTENDANCE: No members of the public were in attendance

1. **Apologies for absence**

There were no apologies for absence.

2. **Declarations of interest**

Declarations of interests were sought from Members.

Councillor Dilworth indicated that he would be declaring an interest in item 9(c) on the Agenda as an employee of the Wales Association of Community and Town Councils.

RESOLVED: That the Clerk make the appropriate entry in the Register of Disclosures of Personal Interests under Section 81 of the Local Government Act, 2000, at the appropriate time.

3. **Election of Chairperson for 2002/2003**

RESOLVED: That Councillor Rea be elected as the Community Council's Chairperson for the 2002/2003 municipal year.

4. **Election of Vice-Chairperson for 2002/2003**

RESOLVED: That Councillor Mrs P Thomas be the Community Council's Vice Chairperson for the 2002/2002 municipal year.

5. **Election of a Leader for 2002/2003**

RESOLVED: That Councillor J V Huish be the Community Council's Leader for the 2002/2003 municipal year.

6. **Election of a Deputy Leader for 2002/2003**

RESOLVED: That Councillor Mrs V A Cale be the Community Council's Deputy Leader for 2002/2003

7. **Retiring Chairperson's Report**

The retiring Chairperson thanked Members for their expression of confidence in re-electing him as the Council's Chairperson for 2002/03.

The Chairperson drew Members' attention to the significant achievements of the Community Council during the previous year when working in partnership with the Borough Council. In particular, the Chairperson highlighted:

1. The introduction of traffic calming schemes
2. Improved road safety
3. The installation of CCTV
4. The refurbishment of footways
5. Funding for capital work at Y Pant Comprehensive School
6. Road resurfacing
7. Securing a new school and playareas facilities at Cefn yr Hendy
8. The provision of a disabled access to Ivor Woods, Brynsadler

RESOLVED: That the Clerk send a letter of thanks to the Chief Executive of the Borough Council thanking the Borough Council for its considerable cooperation in improving the living standards of residents in the Community of Pontyclun during 2001/02.

8. **Chairperson's Allowance**

RESOLVED: (a) That the Chairperson's Allowance for 2002/2003 be fixed at £727.00. This amount reflects an increase of 3% on the Allowance over the previous year.

(b) That the Clerk's advice on the need to retain receipts for expenditure be noted.



9. **Appointment of members and representatives**

RESOLVED: That the under mentioned be nominated:

(a) **Finance Committee**

Councillors Bendle, Cale, C Davies, G Davies,
Huish, Rea and Thomas

(b) **County Borough Council/ Community
Councils' Joint Liaison Committee**

Councillor Rea with Councillor C Davies as the
substitute Member

(c) **Glamorgan and Gwent Area Committee of
the Wales Association of Community and
Town Councils**

Councillors J G Davies, M Rea and the Clerk

(d) **Hendy Quarry Liaison Committee**

Councillors C Davies and M Rea

(e) **Proposed Forest Wood Quarry Liaison
Committee**

Councillors Cale and Rogers

(f) **Age Concern – Taff Ely**

Councillors C Davies and J G Davies

(g) **Purolite Joint Liaison Committee**

Councillor Cale with Councillor J G Davies as
the substitute Member.

(h) **Purolite Standing Conference**

Councillor Cale with Councillor Dilworth as the
substitute Member.

(i) **Taff Ely Police Consultative Committee**

Councillor Rea

(j) **Internal auditors**



10. **Calendar of meetings 2002/2003**

RESOLVED: That the calendar of meetings for 2002/2003 be approved subject to the inclusion of 4 quarterly meetings of the Finance Committee and the re-arrangement of the Council meeting scheduled for 1 January, 2003 to 8 January, 2003.

11. The meeting ended at 7.10 p.m.

A handwritten signature in black ink, appearing to be 'M. Rea', is written to the right of the text for item 11.