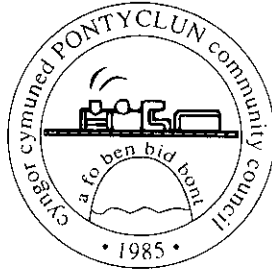


**Cyngor Cymuned Pontyclun**

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

Ffôn: 01443 227094  
Ffacs: 01443 238500



**APPENDIX No. 1**  
**Pontyclun Community Council**

Clerk to the Council  
J.H.G. Lewis, A.C.I.S., D.M.A.  
"Mandalay"  
Cowbridge Road  
Talgarn  
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, 2 May, 2001.

**PRESENT:** Community Councillors 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:** P C Steve Kettle for part of the meeting and one member of the public.

1. **Apologies for absence**

An apology for absence was received on behalf of Councillor C G Bendle

2. **Election of Chairperson for 2001/2002**

**RESOLVED:** That Councillor Rea be the Community Council's Chairperson for the 2001/2002 municipal year.

3. **Election of Vice-Chairperson for 2001/2002**

**RESOLVED:** That Councillor Mrs P Thomas be the Community Council's Vice Chairperson for the 2001/2002 municipal year.

4. **Election of a Leader for 2001/2002**

**RESOLVED:** That Councillor J V Huish be the Community Council's Leader for the 2001/2002 municipal year.

5. **Election of a Deputy Leader for 2001/2002**

*M Thomas*

**RESOLVED:** That Councillor Mrs V A Cale be the Community Council's Deputy Leader for 2001/2002

6. **Retiring Chairperson's Report**

**RESOLVED:** That there be no Chairperson's Report since during his term of office the Chairperson had been the subject of a vote of no confidence by the Council

7. **Chairperson's Allowance**

- RESOLVED:**
- (a) That the Chairperson's Allowance for 2001/2002 be fixed at £705.00. 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.

8. **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 Huish and C Davies

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

Councillors Cale and Rogers *u*

(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**

Councillors C Davies, Huish and Rea

9. **Calendar of meetings 2001/2002**

**RESOLVED:** That the calendar of meetings for 2001/2002 be approved subject to the inclusion of 4 quarterly meetings of the Finance Committee and the re-arrangement of the Council meeting scheduled for 2 January, 2002.

10. The meeting ended at 7.15 p.m. 