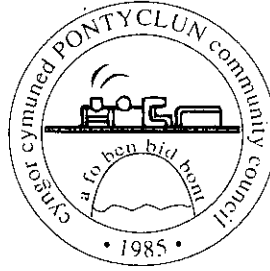


## Cyngor Cymuned Pontyclun

Clerc i'r Cyngor  
 J.H.G. Lewis, A.C.I.S., D.M.A.  
 "Mandalay"  
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## Pontyclun Community Council

Clerk to the Council  
 J.H.G. Lewis, A.C.I.S., D.M.A.  
 "Mandalay"  
 Cowbridge Road  
 Talygarn  
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Minutes of the Annual Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Wednesday, 3 May, 2000.

**PRESENT:** Community Councillors C G Bendle, C Davies, J R Dilworth and R G Norman

**ALSO IN ATTENDANCE:** One member of the public

1. **Apologies for absence**

Apologies for absence were received on behalf of Community Councillors J G Davies and M Rea

2. **Retiring Chairperson**

In the absence of the Chairperson there was no report.

3. **Election of Chairperson for 2000/2001**

**RESOLVED:** That Councillor Dilworth be the Pontyclun Community Council's Chairperson for the 2000/2001 municipal year.

4. **Election of Vice-Chairperson for 2000/2001**

**RESOLVED:** That Councillor Norman be the Pontyclun Community Council's Vice-Chairperson for the 2000/2001 municipal year.

5. **Chairperson's Allowance**

**RESOLVED:** (a) The Chairperson's Allowance be fixed at £684.00 for the 2000/2001 municipal year and that payment be made to the Chairperson half yearly.

*J. R. Dilworth*  
 1/115

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

6. **Appointment of members and representatives**

**RESOLVED:** That, provisionally, membership of committees and bodies for 2000/2001 remain the same as membership for 1999/2000; namely:

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

That the Council be represented on the Committee by Councillor Rea and that in the event of his unavailability Councillor C Davies be the substitute representative.

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

That the Council be represented on the Area Committee by Councillors J G Davies, M Rea and the Clerk.

(c) **Hendy Quarry Liaison Committee**

That the Council be represented on the Committee by the two Miskin Ward Members, that is, Councillors C Davies and J V Huish

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


That in the event of a Forest Wood Quarry Liaison Committee being formed the Council be represented on the Committee by Councillors Dilworth and Rogers

(e) **Age Concern - Taff Ely**

That the Council be represented on the Committee by Councillors Mrs V A Cale and J G Davies.

(f) **Purolite Joint Liaison Committee**

That the Council be represented on the Committee by Councillor Mrs V A Cale. In the event of Councillor Cale's unavailability to

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attend a meeting Councillor Dilworth be nominated as the substitute representative.

(g) **Purolite Standing Conference**

That the Council be represented on the Committee by Councillor Mrs V A Cale. In the event of Councillor Cale's unavailability to attend a meeting Councillor Dilworth be nominated as the substitute representative.

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

That the Council be represented on the Committee by Councillor M Rea.

(i) **Internal auditors**

**RESOLVED:** That in accordance with the requirements of the Accounts and Audit Regulations, 1996, membership of the internal audit panel comprise Councillors C Davies, J V Huish and J R Dilworth.

7. **Calendar of meetings 2000/2001**

**RESOLVED:** That the calendar of Community Council meetings for 2000/2001 be approved.

8. The meeting ended at 7.30 p.m.

