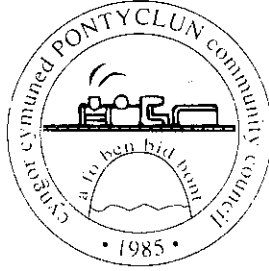


**Cyngor Cymuned Pontyclun**

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  
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Minutes of the Annual General Meeting of the Pontyclun Community Council held at 7.00 p.m. on 4 May, 2005, in the Pontyclun Community Centre, Pontyclun.

**PRESENT:** Councillors Mrs V A Cale, D Clayton Jones, M P Griffiths, D G Henderson, Ms S R Jenkins, R G Norman, M Rea and Mrs P Thomas

1. **Apologies for absence**

Apologies for absence were received on behalf of Councillors C Davies and A R Lane

**ALSO IN ATTENDANCE:** P C Steve Keddle

2. **Declarations of interest**

There were no declarations.

3. **Chairperson for 2005/2006**

**RESOLVED:** That Councillor Ms Jenkins be the Council's Chairperson for the 2005/2006 municipal year.

4. **Election of Vice Chairperson**

**RESOLVED:** That Councillor Ms P Thomas be the Council's Vice Chairperson for the 2005/2006 municipal year.

5. **Retiring Chairperson's report**

There was no retiring Chairperson's report.

6. **Chairperson's Allowance for 2005/2006**

The Chairperson, Councillor Jenkins, declared an interest in this item of business and vacated the Council chamber. The Chair was occupied by the Vice Chairperson, Councillor Thomas.

**RESOLVED:** That the Chairperson's Allowance for 2005/06 be increased by 2.75% to £792 for 2005/2006.

7. **Appointment of Members to Committees and other bodies**

(a) **Finance Committee**

**RESOLVED:** That the Finance Committee be disbanded and that financial matters be considered by the Council.

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

**RESOLVED:** That Councillors Jenkins and Norman be appointed.

(c) **One Voice Wales Area Committee**

**RESOLVED:** That Councillor Jenkins be appointed.

(d) **Hendy Quarry Liaison Committee**

**RESOLVED:** That Councillors Davies and Norman be appointed.

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

**RESOLVED:** That Councillors Henderson and Griffiths be appointed.

(f) **Age Concern – Taff Ely**

**RESOLVED:** That Councillors Cale and Norman be appointed.

(g) **Rhondda Cynon Taff Police Consultative Committee**

**RESOLVED:** That Councillors Clayton-Jones and Rea be the Council's representatives on the Committee.

8. **Calendar of Community Council meetings for 2005/2006**

**RESOLVED:** That the Calendar be approved.

9. The meeting ended at 7.40 p.m.

