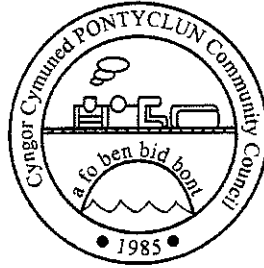


## Cyngor Cymuned Pontyclun

## Pontyclun Community Council

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Minutes of the Annual Meeting of the Pontyclun Community Council held in the vestry of the Babel Chapel, Groesfaen, Pontyclun, at 7.00 p.m. on Tuesday, 10 May, 2011.

**PRESENT:** Community Councillors J G Davies, P Griffiths, J V Huish, R G Norman, M Rea, S Rogers and Ms C Willis

**Also in attendance:** Three members of the public and PC Mike Perry

1. **Apologies for absence**

Apologies for absence were received on behalf of Councillors Ms V A Cale, D Clayton-Jones, and Ms S Jenkins

2. **Return to duty**

Members welcomed the return to duty of Councillor Gordon Norman following a lengthy period of ill health. Members wished Councillor Norman every good wish for his continued recovery to full fitness.

3. **Declarations of interest**

None were made.

4. **Election of Chairperson for 2011/2012**

**RESOLVED:** That Councillor C Willis be re-elected as Chairperson.

5. **Election of Vice Chairperson for 2011/2012**

**RESOLVED:** That Councillor Rea be re-elected as Vice Chairperson.

6. **Retiring Chairperson's report**

As Councillor Willis had been re-elected there was no retiring Chairperson's Report.

7. **Chairperson's Allowance for 2011/2012**

(The Chairperson, Councillor C Willis, vacated the Chair while this item of business was being discussed. During her absence the Chair was occupied by the Vice Chairperson, Councillor Rea)

**RESOLVED:** That, in view of the Council's decision to keep its precept for 2011/12 unchanged, the Chairperson's Allowance for 2011/12 also be unchanged, and that the Allowance remain at £861.00.

8. **Appointment of Internal Auditor for 2011/2012**

**RESOLVED:** That the existing Internal Auditor, Ms Helen Embling, be reappointed.

9. **Appointment of members and representatives to the following committees and bodies**

**RESOLVED:** That the following appointments be made:

(a) **Area Committee of One Voice Wales**

the Clerk attend the meetings on behalf of the Council

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

the Chairperson, Councillor Willis, with the Vice Chairperson, Councillor Rea, as a substitute representative in the event of the Chairperson being unable to attend a meeting

(c) **Hendy Quarry Liaison Committee**

Councillor Rea and Councillor Norman

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

that given that this Committee had never sat, no appointments be made for the time being. In the event that notice is received

that the Committee is to meet the Community Council will appoint its representatives at that time.

(e) **Age Concern – Taff Ely**

Councillor Ms Cale and Councillor Norman.

10. **Calendar of meetings for 2011/12**

**RESOLVED:** That the proposed calendar of meetings for the 2011/12 municipal year and attached as an Appendix to the agenda be approved.

11. The meeting ended at 7.10 p.m.

*Barbara Willis*

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