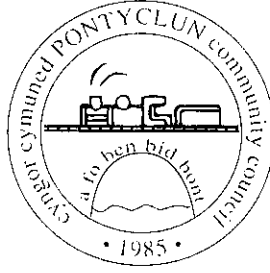


**Cyngor Cymuned Pontyclun**

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 Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 7.00 p.m. on Tuesday, 20 May, 2003.

**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 Keddle

1. **Apology for absence**

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

2. **Declarations of interest**

Declarations of interests were sought from Members.

There were no declarations of interest

3. **Election of Chairperson for 2003/2004**

**RESOLVED:** That Councillor Rea be elected as the Community Council's Chairperson for the 2003/2004 municipal year.

4. **Election of Vice-Chairperson for 2003/2004**

**RESOLVED:** That Councillor Mrs P Thomas be the Community Council's Vice Chairperson for the 2003/2004 municipal year.

5. **Election of a Leader for 2003/2004**

**RESOLVED:** That Councillor J V Huish be the Community Council's Leader for the 2003/2004 municipal year.

6. **Election of a Deputy Leader for 2003/2004**

**RESOLVED:** That Councillor Mrs V A Cale be the Community Council's Deputy Leader for 2003/2004

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 2003/04.

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 the traffic calming schemes and the installation of CCTV.

8. **Chairperson's Allowance**

The Chairperson vacated the Chamber while the Council discussed this item of business

- RESOLVED:**
- (a) That the Chairperson's Allowance for 2003/2004 be fixed at £749.00. This amount reflects an increase of 3% on the Allowance over the previous year rounded up to the nearest pound.
  - (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 C 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~~<sup>G</sup> Davies and J V Huish

(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

10. **Pontyclun Community Council Allotments Competition**

The Clerk reminded the Council that at its Annual Grants Meeting in July, 2002, the Council discussed the amount of prize money allocated to the Community Council's annual allotments competition. The Council recognised that the prize money had remained at £100.00 since the Council's creation in 1985, but deferred increasing the amount to the Council's next annual meeting.

**RESOLVED:** That the prize money be increased to £200.00 per year.

11. **Calendar of meetings 2003/2004**

**RESOLVED:** That the calendar of meetings for 2003/2004 be approved with the inclusion of 4 quarterly meetings of the Finance Committee.

12. The meeting ended at 7.10 p.m.

