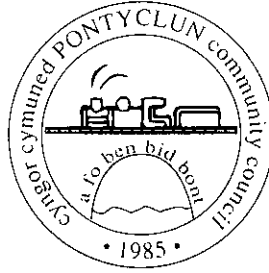


**Cyngor Cymuned Pontyclun**

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

**Pontyclun Community Council**

Clerk to the Council  
 J.H.G. Lewis, A.C.I.S., D.M.A.  
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Minutes of the Annual General Meeting of the Pontyclun Community Council held at 7.00 p.m. on 23 June, 2004, in the Pontyclun Community Centre, Pontyclun.

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

**ALSO IN ATTENDANCE:** Two members of the public and P C Steve Kettle

**1. Chairperson for 2004/2005**

**RESOLVED:** That Councillor Ms Jenkins be the Council's Chairperson for 2004/2005.

**2. Retiring Chairperson's report**

The retiring Chairperson, Councillor Rea, expressed his thanks to Members for their support during his term of office.

Councillor Rea wished the incoming Chairperson, Councillor Jenkins, every success during her term of office.

**3. Declarations of Acceptance of Office**

All nine Members present signed their Declarations of Acceptance of Office. The Declarations were countersigned by the Clerk.

**4. Code of Conduct, Standing Orders and Financial Regulations**

All nine Members present acknowledged receipt of their copies of the Pontyclun Community Council's Code of Conduct, Standing Orders, and Financial Regulations.

5. **Apologies for absence**

An apology for absence was received on behalf of Councillor J V Huish.

6. **Declarations of interest**

Declarations of interest were invited from Members.

**RESOLVED:** That any disclosures be included in the Register of Disclosures.

7. **Election of Vice Chairperson**

**RESOLVED:** That Councillor Mrs P Thomas be that Council's Vice Chairperson for 2004/2005.

8. **Election of Leader**

**RESOLVED:** That the Council dispense with the post of Leader .

9. **Election of Deputy Leader**

**RESOLVED:** That the Council dispense with the post of Deputy Leader.

10. **Chairperson's Allowance for 2004/2005**

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 2003/04 be increased by 2.75% to £770 for 2004/2005. +22

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

(a) **Finance Committee**

**RESOLVED:** That Councillors Cale, Jenkins, Henderson, Huish and Lane be appointed.

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

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

- (c) **Wales Association of Community & Town Councils – Glamorgan & Gwent Area Committee/ One Voice Wales Area Committee**

**RESOLVED:** That Councillors Jenkins and Thomas together with the Clerk 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 Jenkins and ~~Thomas~~<sup>GRIFFITHS</sup> be appointed.

- (f) **Age Concern – Taff Ely**

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

- (g) **Purolite Joint Liaison Committee**

**RESOLVED:** That in view of the closure of the plant no appointments be made to the Committee.

- (h) **Purolite Standing Conference**

**RESOLVED:** That in view of the closure of the plant no appointments be made to the Conference.

- (i) **Rhondda Cynon Taff Police Consultative Committee**

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

**12. Calendar of Community Council meetings for 2004/2005**

**RESOLVED:** (i) That the Calendar be approved.  
(ii) That the availability of grants to local voluntary bodies be advertised in the Community Councils noticeboards in addition to the established ways of seeking applications.

13. The meeting ended at 7.55 p.m.

