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**MAESTEG TOWN COUNCIL**  
**ANNUAL GENERAL MEETING**

Minutes of the **Annual General Meeting** of the Council held at the Council Chamber, Council Offices, Talbot Street, Maesteg, on **TUESDAY, 21<sup>st</sup> MAY 2013.**

**PRESENT:**

**COUNCILLORS:**

L Beedle (**Mayor**)  
P John, S B Smith, W Davies  
T T Mizen, P White, D G Howells,  
P W Jenkins, W May, D K Edwards,  
I Williams,  
R Thomas, R Collins

Apologies for absence was received from Cllrs M Harpur, R A Martin and J Terry.

1. **MAYOR'S ADDRESS**

The Mayor stated that it had been an honour and a privilege during the past year to be afforded the opportunity to be the Mayor of Maesteg Town Council for the second time.

Cllr Beedle has enjoyed many varied events during the year, with the confirmation of the Freedom of the Borough being granted to the Welsh Guards being one of the highlights. Others included the 2012 Christmas Parade, the concert to celebrate the Queen's Diamond Jubilee, taking part in the Kidwelly Carnival and the many visits to local couples celebrating their golden and diamond wedding anniversaries.

The Mayor expressed her appreciation for all the help, support and advice the staff have given. Cllr Beedle stated a public thank you to her consort Mr Tom Beedle for his absolute support during her year of office. The Mayor thanked her fellow Councillors for giving her the opportunity to fulfil the role.

The Mayor wished the Deputy the very best for the next year, giving assurance that Cllr Thomas, Maesteg's youngest Mayor, will be a great ambassador for the Town.

2. **APPOINTMENT OF MAYOR OF THE COUNCIL 2013/2014**

**RESOLVED:** That Councillor R L Thomas be appointed Mayor of the Council for 2013/2014.

Cllr Thomas read and signed the Declaration of Acceptance of Office and thanked the Council for the nomination.

3. **PRESENTATION TO PAST MAYOR OF THE COUNCIL**

Cllr Thomas presented the out-going Mayor with a plaque depicting the Council's Coat of Arms of Maesteg in recognition of the services she had rendered to the Council during the year.

The Consort's Chain of Office was then presented to Miss Helen Green, who will act as Consort for the year 2013/14; who in turn presented a gift to Mr Beedle as a gesture of thanks from the Council for the duties performed as Consort.

4. **TRIBUTES TO THE PAST MAYOR OF THE COUNCIL**

Members representing each Ward of the Council commended the way that Cllr Beedle had conducted her duties within her year of Office.

5. **APPOINTMENT OF DEPUTY MAYOR OF THE COUNCIL**

**RESOLVED:** That Councillor Philip W Jenkins be appointed Deputy Mayor of the Council for 2013/2014.

6. **GOVERNING BODIES OF PRIMARY SCHOOLS**

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

Caerau Primary School

Cllr P John - term ends August  
2013- Cllr J Terry to replace as the minor  
authority representative – term ends  
September 2017

Nantyffyllon Primary School	Cllr T T Mizen – terms ends 6 <sup>th</sup> January 2016
Plasnewydd Primary School	Cllr P W Jenkins – term ends 29 <sup>th</sup> May 2016
Garth Primary School	Cllr W May – term ends 3 <sup>rd</sup> April 2016
St Mary's & St Patrick's Primary School	Cllr L Beedle – term ends 23 <sup>rd</sup> May 2016
Ysgol Gynradd Cynwyd Sant	Cllr G Howells – term ends 29 <sup>th</sup> May 2016

7. **RESOLVED:** That the following be appointed as a **Finance Committee** for 2013/2014, to carry out Internal Audit Function in compliance with Account & Audit Regulations:  
**Cllrs: W May (Chair), D K Edwards, T T Mizen, L Beedle, G W Davies and R Thomas.**
  
8. **RESOLVED:** That the following be appointed as a **Planning Sub-Committee** for 2013/2014:  
**Cllrs: T T Mizen (Chair), S B Smith, P W Jenkins, L Beedle, M Harpur and I Williams.**
  
9. **RESOLVED:** That the following be appointed as an Events Sub-Committee for 2013/2014:  
**Cllrs: R Thomas (Chair), L Beedle D G Howells, P W Jenkins, J Terry and R Collins.**
  
10. **RESOLVED:** That the following be appointed as a Rights of Way Sub-Committee for 2013/2014:  
**Cllrs: R L Thomas (Chair), S B Smith, T T Mizen, L Beedle, R A Martin and G W Davies.**
  
11. **RESOLVED:** That the following be appointed as a Regeneration Sub-Committee for 2013/2014:

**Full Council to sit.**

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12. **RESOLVED:** That the following be appointed as Town Project Sub-Committee for 2013/2014.  
**Cllrs: W May (Chair), T T Mizen, D K Edwards, R Thomas, J Terry, R Martin and I Williams.**
  
13. **RESOLVED:** That the following be appointed as a Reading Sub-Committee for 2013/2014:  
**Cllrs: D G Howells (Chair), P W Jenkins, W May, D K Edwards, R Thomas and L Beedle.**
  
14. **RESOLVED:** That the following be appointed as a Health & Safety Sub-Committee for 2013/2014:  
**Cllrs: I Williams (Chair), S B Smith, T T Mizen, P W Jenkins, P N John, M Harpur.**
  
15. **RESOLVED:** That the following be appointed as a Property Sub-Committee for 2013/2014:  
**Cllrs: T T Mizen (Chair), S B Smith, P W Jenkins, P N John, L Beedle, R Thomas.**
  
16. **RESOLVED:** That the following be appointed as a Personnel/Appointments Sub-Committee for 2013/2014:  
**Cllrs: G Howells (Chair), R Martin, P N John and L Beedle.**
  
17. **RESOLVED:** That the following be appointed as a Website Committee for 2013/2014:  
**Cllrs: R Thomas (Chair), L Beedle, D G Howells and R Martin.**
  
18. **RESOLVED:** That the following be appointed as a representative to serve on the BCBC Town & Community Council Forum for 2013/2014:  
**Cllr: P W Jenkins.**
  
19. **RESOLVED:** That the following be appointed as a representative to serve on the Llynfi Valley Forum for 2013/2014:

**Cllr: P J White.**

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- 20. RESOLVED:** That the following be appointed as representatives to serve on the Maesteg Town Hall Management Committee for 2013/2014:  
**Cllrs: P N John and I Williams.**
- 21. RESOLVED:** That the following be appointed as representatives to sit on the Llynfi Valley River Care Group for 2013/2014:  
**Cllrs: P W Jenkins, T T Mizen and R Martin.**

Cllr Thomas thanked the Council for the honour of electing him to this position and for the privilege of representing the Town for the ensuing year, He expressed sincere thanks to his family and friends, and particularly his father for the tremendous support and encouragement he has received.

**Read and accepted at a  
meeting of the Council  
held on 4<sup>th</sup> June 2013 .**

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**Mayor**