

MAESTEG TOWN COUNCIL ANNUAL GENERAL MEETING

Minutes of the **Annual General Meeting** of the Council held remotely via Microsoft TEAMS and at the Council Chamber, Council Offices, Talbot Street, Maesteg, on TUESDAY, 9th June 2020 at 6:30pm.

PRESENT:

COUNCILLORS: **S Smith (Mayor)**
L Beedle, R Collins, P Davies, R Davies,
D K Edwards, A James, P Jenkins, R Martin, R Lewis,
R Penhale-Thomas, C Reeves, G Thomas, L Thomas,
I Williams and P White.

An apology for absence was received from Cllr W May.

There were no declarations of interest received from Members present.

1. APPOINTMENT OF MAYOR OF THE COUNCIL 2020/21

RESOLVED: That Councillor Andrew James be appointed Mayor of the Council for 2020/2021.

2. APPOINTMENT OF DEPUTY MAYOR OF THE COUNCIL 2020/21

RESOLVED: That Councillor Rhys Davies be appointed Deputy Mayor of the Council for 2020/2021.

3. GOVERNING BODIES OF PRIMARY SCHOOLS

Caerau Primary School	Cllr R Davies - term ends August 2021
Nantyffyllon Primary School	Cllr A James – term ends March 2022
Plasnewydd Primary School	Cllr G Thomas – term ends May 2023
Garth Primary School	Cllr W May – term ends March 2020
St Mary's & St Patrick's Primary School	Cllr L Beedle - terms ends May 2020
Ysgol Gynradd Cynwyd Sant	Cllr R Davies – terms ends May 2023

Nominations for Garth Primary School

Members advised that Cllr W May governorship at Garth Primary had been extended, still seeking clarification on term. It was agreed to nominate Cllr W May as the Maesteg Town Council representative on Garth Primary School Governors.

Nominations for St Mary's & St Patrick's Primary School

R Collins x 8

L Thomas x 6

Confirm representatives:

Garth Primary School	Cllr W May
St Mary's & St Patrick's Primary School	Cllr R Collins

RESOLVED: That the above appointments be confirmed.

4. To confirm Membership of the Finance Committee for 2020/21 to carry out Internal Audit Function in compliance with the Account & Audit Regulations:

Nominations for Committee

Full Council x 10

To revert to 7-member committee x 6

Chair

Cllr C Reeves x 7

Mayor x 3

Cllr L Thomas x 3

RESOLVED: That Finance Committee reverts to a FULL COUNCIL Committee and Cllr C Reeves CHAIR of Committee.

5. To confirm Membership of the Planning Committee for 2020/21:

Councillors: Mayor A James (Chair), R Davies, P Jenkins, R Lewis, I Williams

6. To confirm Membership of the Events Committee for 2020/21:

(Meetings open to all Members of Council)

Councillors: Mayor A James (Chair), P Davies, P Jenkins, R Lewis, L Thomas

7. To confirm Membership of the Rights of Way/Environment Committee for 2020/21:

Councillors: Mayor A James (Chair), K Edwards, R Lewis, R Martin, S Smith

Co-opted Members: R Meredith, G White.

8. To confirm Membership of the Property/Health & Safety Committee for 2019/2020:

Councillors: R Penhale-Thomas (Chair), P Jenkins, R Martin, G Thomas, I Williams.

9. To confirm Membership of the Personnel Committee for 2020/21:

Councillors: G Thomas (Chair), K Edwards, R Martin, C Reeves, L Thomas.

10.To confirm Membership of the Communications Committee for 2020/21:

Councillors: R Davies (Chair), P Davies, A James, R Penhale-Thomas, L Thomas.

11.To confirm membership of the Policy Committee for 2020/21:

Councillors: C Reeves (Chair), R Martin, R Penhale-Thomas, P White, I Williams

12.To confirm membership of the Projects Committee for 2020/21:

Full Council.

13.To confirm membership of the Reading Committee for 2020/21:

Full Council.

14.To confirm membership of the Standing Orders / Code of Conduct Committee for 2020/21:

Councillors: I Williams (Chair), L Beedle, P Davies, R Martin, S Smith

15.To confirm the delegate to serve on the BCBC Town & Community Council Forum for 2020/21:

Councillor: C Reeves.

16.To confirm delegates to serve on the Awen Cultural Trust Group for 2020/21:

Nominations for Delegates:

P Jenkins x 5
R Lewis x 10
C Reeves x 6
G Thomas x 10
I Williams x 11

Delegates: R Lewis, C Reeves, G Thomas, I Williams.

17.To confirm delegate(s) to serve on the Llynfi Valley River Care & Environment Group for 2020/21:

Councillor: R Martin.

(2 Councillors to be appointed by Council as and when required to attend meetings)

18.To confirm delegates to serve on the Natural Resources Wales “Spirit of the Llynfi Woodland” Group 2020/21:

Councillor: A James, Mr R Meredith (co-opted).

19.To confirm the Diversity Champion 2020/21:

Councillor: R Lewis.

**Read and accepted at a remote meeting
of the Council held on 7th July 2020**

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Mayor