

## 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, 18<sup>th</sup> May 2021 at 6:30pm.

**PRESENT:**

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

An apology for absence was received from Cllrs L Beedle, D K Edwards, P Jenkins, W May.

There were no declarations of interest received from Members present.

**1. APPOINTMENT OF MAYOR OF THE COUNCIL 2021/22**

**RESOLVED:** That Councillor AR Davies be appointed Mayor of the Council for 2021-22.

**2. APPOINTMENT OF DEPUTY MAYOR OF THE COUNCIL 2021/22**

**RESOLVED:** That Councillor A James be appointed Deputy Mayor of the Council for 2021/22.

**3. GOVERNING BODIES OF PRIMARY SCHOOLS**

Caerau Primary School	Cllr AR Davies - term ends 2 Sept 2021
Nantyffyllon Primary School	Cllr A James – term ends 7 Apr 2022
Plasnewydd Primary School	Cllr G Thomas – term ends 7 Dec 2022
Garth Primary School	Cllr W May – term ends 2 May 2023
St Mary's & St Patrick's Primary School	Cllr R Collins - terms ends June 2024
Ysgol Gynradd Cynwyd Sant	Cllr AR Davies – terms ends 29 May 2023

Caerau Primary School from September 2021: Cllr AR Davies

**RESOLVED:**       That the above appointments be confirmed.

**4. To confirm Membership of the Finance Committee for 2021/22 to carry out Internal Audit Function in compliance with the Account & Audit Regulations:**

**RESOLVED:** That Finance Committee continues as a **FULL COUNCIL** Committee and Cllr C Reeves CHAIR of Committee.

**5. To confirm Membership of the Planning Committee for 2021/22:**

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

**6. To confirm Membership of the Events Committee for 2021/22:**

(Meetings open to all Members of Council)

**RESOLVED:** Councillors: Mayor AR Davies (Chair), P Davies, P Jenkins, R Lewis, L Thomas

**7. To confirm Membership of the Rights of Way/Environment Committee for 2021/22:**

**RESOLVED:** Councillors: Mayor AR Davies (Chair), K Edwards, R Lewis, R Martin, S Smith

Co-opted Member: Community Maintenance Officer D Passey

**8. To confirm Membership of the Property/Health & Safety Committee for 2021/22:**

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

**9. To confirm Membership of the Personnel Committee for 2021/22:**

**RESOLVED:** Councillors: A James (Chair), AR Davies, R Martin, C Reeves, L Thomas.

**10. To confirm Membership of the Communications Committee for 2021/22:**

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

**11. To confirm membership of the Policy Committee for 2021/22:**

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

**12.To confirm membership of the Projects Committee for 2021/22:**

**RESOLVED:** Full Council.

**13.To confirm membership of the Reading Committee for 2021/22:**

**RESOLVED:** Full Council.

**14.To confirm membership of the Standing Orders / Code of Conduct Committee for 2021/22:**

**RESOLVED:** 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 2021/22:**

**RESOLVED:** Councillor: C Reeves.

**16.To confirm delegates to serve on the Awen Cultural Trust Group for 2021/22:**

**RESOLVED:** 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 2021/22:**

**RESOLVED:** Councillors: R Collins, R Lewis, R Martin.

**18.To confirm delegates to serve on the Natural Resources Wales “Spirit of the Llynfi Woodland” Group 2021/22:**

**RESOLVED:** Councillor: A James,

Co-opted Member: Community Maintenance Officer D Passey

**19.To confirm the Diversity Champion 2020/21:**

**RESOLVED:** Councillors: R Lewis.

**Minutes emailed to all Councillors to Read on 20<sup>th</sup> May 2021**

**Read and accepted at a remote meeting  
of the Council held on 1<sup>st</sup> June 2021**

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**Mayor**