## **Annual General Meeting held by virtual platform due to Corvid 19 lockdown restrictions on the 10th May 2021 at 6.45pm**

## **Present:**

Councillor A Nicholson (presiding), Reverend Ms S Northcott, J Jones, G Davies, H Davies, R Thomas, D Williams, Mrs L Purcell, A Richards, Mrs R Phillips, Mrs J Ashton-Mears, J Nemeth, R Clapham, and Ms C Ford

## **Apologies:**

None

## **11686: Election of Mayor/Chair for 2021/22**

Councillor Mrs R Phillips was nominated as Mayor by Councillor A Richards and seconded by Councillor Reverend Ms S Northcott. Councillor Mrs R Phillips was voted unanimously into Office.

## **Resolved:**

Councillor Mrs R Phillips will be Mayor and Chair of the Council for 2021/22.

Councillor Phillips thanked Council for her Election to post of Mayor for a second time, which she felt was a great privilege

Councillor Nicholson thanked Council and the Clerk for their help and support during his years in Office, which had been challenging, due to the restrictions imposed by the continuing Pandemic. It was a year when Councillor G Nicholson and W Thomas had left the Council to pursue training and careers further afield, and the sad loss of Councillor Rosemary Jones who had recently passed away. There had however been the addition of Councillors Nemeth, Clapham, and Ashton- Mears, who had brought important views and experience to Council discussions. Councillor Nicholson concluded by stating that a diversity of opinion within the Council was always important in order to capture the broad views and opinions of the community.

## **11687: Election of Deputy Mayor for 2021/22**

Councillor H Davies was nominated by Councillor D Williams and seconded by Councillor A Richards. he was voted unanimously into Office.

## **Resolved:**

Councillor H Davies to be Deputy Mayor of the Council for 2021/22.

## **11688 Adoption of Standing Orders for 2021/22**

## **Resolved:**

To adopt Standing Orders for 2021/22

## **11689: Adopting of Financial Regulations for 2021/22**

## **Resolved:**

To adopt Financial Regulations for 2021/22

## **11690: Mayor and Deputy Mayors Allowance for 2021/22**

It was agreed that the Mayors Allowance should remain as £950. With the Deputy Mayor to remain at £300.

## **Resolved:**

That the Mayors Allowance remain at £950, and the Deputy Mayor allowance remain at £300 for the 2021/22 and future years.

## **11691: Terms of Reference for the Committees**

## **Resolved:**

That the Terms of Reference for the Committees will be agreed.

## **11692: Election of Members – Policy and Resources Committee**

The Members of the above Committee to be the Mayor, Deputy Mayor, Ms C Ford, Ms S Northcott, D Williams, V Hotten, J Nemeth and J Jones

## **Resolved:**

That the above be accepted.

## **11693: Election of Members – Planning Committee**

The Members of the above Committee to be the Mayor, Deputy Mayor, Ms S Northcott, R Clapham, V Hotten, R Thomas and J Jones

## **Resolved:**

That the above be accepted.

## **11694: Election of Members – Finance Committee**

The Members of the above Committee to be the Mayor, Deputy Mayor, Mrs J Ashton-Mears, A Richards, V Hotten, Mrs L Purcell, R Thomas, and J Jones

## **Resolved:**

That the above be accepted.

## **11695: Election of Members – Personnel Committee**

The Members of the above Committee to be the Mayor, Deputy Mayor, Ms S Northcott, V Hotten, R Clapham, A Richards, and J Jones

## **Resolved:**

That the above be accepted.

## **11696: Election of Members – Development Committee**

The Members of the above Committee to be the Mayor, Deputy Mayor, V Hotten, Mrs L Purcell, G Davies, and J Jones

## **Resolved:**

That the above be accepted.

## **11697: Election of Representative – One Voice Wales**

The representative of Council at the meetings of Once Voice Wales to be Councillor Ms C Ford.

## **Resolved:**

That the above be accepted.

## **11698: Election of Representative – Town / Community Council Liaison Committee**

The representative of Council to be the Mayor and Councillor G Davies with V Hotten as deputy.

## **Resolved:**

That the above be accepted.

## **11699: Election of Representative – Pwllfawatkin Liaison Committee**

The representatives of Council at the meetings to be Councillors J Jones and H Davies with D Williams and V Hotten as Standby.

## **Resolved:**

That the above be accepted.

## **11700: Election of Representative – WREN**

The representative of Council will be Councillor G Davies.

## **Resolved:**

That the above be accepted.

## **11701: Election of Representative – Cwmnant Lleichi Liaison Committee**

The representatives of Council at the meetings to be Councillors H Davies and D Williams

## **Resolved:**

That the above be accepted.

**11702: Election of Representative – Eco and Wellbeing Committee (renamed 11.11.19):**

Mayor, Councillor J Jones, Mrs L Purcell, R Clapham, Ms C Ford, R Thomas, and V Hotten.

## **Resolved:**

That the above be accepted.

## **11703: Election of Representative – Arena/Riverside Project**

The representatives of Council at the meetings to be Councillors J Jones with V Hotten as Standby.

## **Resolved:**

That the above be accepted.

## **11704: Election of Representative – Gwrhyd Liaison Committee**

The representatives of Council at the meetings to be G Davies and V Hotten. Councillor Mrs R Phillips to be the Residents representative

## **Resolved:**

That the above be accepted.

## **11705: Bank Reconciliation Check**

The Member responsible for the financial checks under Standing Orders to be Councillor A Nicholson

## **Resolved:**

That the above be accepted.

## **11706: Dementia Friendly Champion**

The Dementia Friendly Champion for Pontardawe Town Council to be Councillor A Nicholson.

## **Resolved:**

That the above be accepted.

## **11707: End of Year Financial Accounts 2020/21**

## **Resolved:**

That the End of Year Accounts be accepted and signed as soon as possible by the Mayor on behalf of Council.

Signed ………………………………………………………………………………..

Dated ………………………………………………………………………………..