

Penllyn Community Council

Clerk to the Council

Mr AD Williams

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Minutes of an Annual Meeting of Penllyn Community Council held at
Llansannor Community Hall, City at 7.00 p.m. on Monday
2nd May 2023

Present - Councillors P. Summers (Llansannor) Chair., M. Bancroft (Ystradowen), P. Eslambolchillar (Penllyn), J. N. Evans (Ystradowen), D.Fardo (Penllyn), H. Harbour (Ystradowen), A. Jarvis (Ystradowen), E.P. Jarvis (Llansannor), L. Tiessen (Penllyn).

Also in attendance Mr AD Williams, Clerk to the Council.

412) Apologies for absence.

Councillors S.C.Howells and C. Roach; Vale of Glamorgan Councillors C.E.A. Champion, N.J.Wood and R.Fisher.

413) Declarations of Interest.

None.

414) Election of Chair

The outgoing Chairman Cllr. Summers thanked all Members and Clerk for their support over the last year.

Cllr. Summers invited nominations for the position of Chairman.

Cllr. Tiessen, proposed by Cllr E.P. Jarvis, seconded by Cllr D. Fardo.

Resolved: That Cllr Tiessen be appointed, unanimously, Chairman of the Council for the ensuing municipal year.

Cllr. Tiessen duly took the Chair, received the Chain of Office from the outgoing Chairman, and thanked him for his work in taking the Council forward over the last year. Cllr. Summers duly responded and wished Cllr. Tiessen every success for his year of office.

415) Election of Vice Chair

Chairman invited nominations for the position of Vice Chairman.

Cllr. A. Jarvis, proposed by the Chairman, seconded by Cllr H. Harbour.

Resolved: That Cllr A. Jarvis be appointed, unanimously, Vice Chair of the Council for the ensuing year.

416) Appointment of Internal Auditor

Resolved: That Mr Michael P. Bumford be reappointed.

417) Appointment of Bankers

Resolved: That HSBC be reappointed.

418) Appointment of Members to the Council's Finance Committee

Resolved: That the Chairman and Vice Chairman, together with Cllrs. J.N. Evans, D. Fardo and P. Summers be appointed.

419) Appointment of Members to the Council's Establishment Committee

Resolved: That the Chairman and Vice Chairman, together with Cllrs S.C. Howells and P. Summers be appointed.

420) Appoint minor authority representative as Governor to Llansannor CIW Primary School

Resolved: That Cllr P Summers be reappointed.

421) Appoint Member to Vale Council Community Liaison Committee

Resolved: That Cllrs M. Bancroft and P. Summers be appointed.

422) Appoint Member to One Voice Wales.

Resolved: That the Chairman together with Cllr S.C. Howells be appointed.

Signed:
2023

Chairman

Date: 5th June