

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
13th May 2019

Present - Councillors . M. Smith (Ystradowen) Chairman, J. E. Evans (Llansannor),
S.C.Howells (Ystradowen), E.P.Jarvis (Llansannor), E.G. Petty
(Penllyn) M.R. Lewis (Ystradowen).

Also in attendance Mr AD Williams, Clerk to the Council, and Vale of Glamorgan
Councillors G.A.Cox, T.H.Jarvie and A. Parker

39) Apologies for absence.

Councillors R. Austin, D.Fardo, A. Jarvis, K. Summers.

40) Declarations of Interest.

None.

41) Election of Chair

The outgoing Chair Cllr M. Smith thanked all present for their support in the year past and went on to invite nominations for the role of Chair for the ensuing municipal year.

Cllr S.C. Howells was unanimously proposed.

Resolved: That Cllr S.C. Howells be appointed Chair of the Council for the ensuing municipal year.

Cllr Howells duly took the chair, completed the form of acceptance of office, and thanked the outgoing Chairman for his work in taking the Council forward over the last year. Cllr Smith duly responded and wished Cllr Howells every success for her year of office.

42) Election of Vice Chair

The Chair invited nominations for the role of Vice Chair.

Cllr D. Fardo was unanimously proposed, in his absence.

Resolved: That Cllr D.Fardo be appointed Vice Chair of the Council for the ensuing year.

43) Appointment of Internal Auditor

Resolved: That Mr Michael P. Bumford be reappointed.

44) Appointment of Bankers

Resolved: That HSBC be reappointed.

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

Resolved: That the Chair, Vice Chair and Cllr A.Jarvis be reappointed.

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

Resolved: That A. Hill be reappointed.

47) Appoint minor authority representative as Governor to Llangan County Primary School

Resolved: That Cllr E. Petty be reappointed.

48) Appoint Member to Vale Council Community Liaison Committee

Resolved: That Cllr S.C. Howells be reappointed.

49) Appoint Member to One Voice Wales.

Resolved: That Cllr R. Austin be reappointed.

Signed:

Chair

Date:
