



GARW VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNED CWM GARW

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD VIA ZOOM ON MONDAY 17TH MAY
2021 AT 6.00 PM

Present: Councillor S Dendy
Councillor H Griffiths
(Incoming Chair 2021/22)

Councillors:

G Andrews
D Davies
M Jones
R Jones
M Thomas
G Walters

Also Present: Mrs A C Harris, Clerk

The meeting commenced at 6.00 pm and was initially chaired by Councillor Sorrel Dendy up to minute 3A/21.

1A/22 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for Absence were received from: Councillors C Lloyd, G Lloyd, C Gillard-Sage and M Trowbridge.

2A/22 TO RECEIVE DECLARATIONS OF INTEREST

The following interests were declared:

Councillor	Item	Interest
S Dendy	All Bridgend County Borough Matters	Member BCBC
M Jones	All Bridgend County Borough Matters	Member BCBC

3A/22 TO NOMINATE AND ELECT A CHAIR FOR THE YEAR 2021/22

One nomination was proposed - Pontycymer Ward Councillor Heather Griffiths.

Councillor Sorrel Dendy welcomed Councillor Griffiths in her role as Chair of Council.

RESOLVED: Councillor Heather Griffiths was unanimously elected as Chair of Council for the year 2021/22.

4A/22 TO APPOINT A VICE CHAIR FOR THE YEAR 2021/22

One nomination was proposed - Llangeinor Ward Councillor Deb Davies

RESOLVED: Councillor Deb Davies was unanimously elected as Vice-Chair of Council for the year 2021/22. As per point 5e of the Council's Standing Orders, Councillor Davies will be the in-coming Chair for 2022/23.

5A/22 TO NOTE THE APPROVED MINUTES OF THE ANNUAL SEPTEMBER 2020 AS AN AIDE MEMOIRE

The Minutes were received and noted.

6A/22 TO DETERMINE A TIME-TABLE OF MEETINGS FOR 2021/2022

RESOLVED:

It was agreed that the meetings for the year ahead would continue to be held on the 3rd Monday of the month at 6.30 pm and would be held on a rotational basis at Blaengarw Workmen's Hall, Pontycymer Leisure Centre, Bettws Life Centre and Llangeinor FC when COVID-19 restrictions allow. In the meantime they would be held virtually via Zoom. There would be no Ordinary Council Meetings held in August or December, although a Precept Meeting would be held in December.

An up to date list of meetings had been circulated to Members.

7A/22 TO APPOINT COMMITTEES AND AGREE THEIR TERMS OF REFERENCE

RESOLVED:

Finance & Resources Committee:

The Terms of Reference would remain unchanged. The Committee will be made up of the following Members:

Cllr R Jones	- Bettws
Cllr G Lloyd	- Llangeinor
Cllr Mrs H Griffiths	- Pontycymer
Cllr C G Andrews	- Blaengarw

Events Committee:

The Terms of Reference would remain unchanged. The Committee will be made up of the following Members:

Cllr H Griffiths	- Pontycymer
Cllr D Davies	- Llangeinor
Cllr C Lloyd	- Bettws
Cllr S Dendy	- Blaengarw

Staff Appointments Committee:

The Terms of Reference would remain unchanged. The Committee will be made up of the following Members

Cllr H Griffiths	- Pontycymer
Cllr M Trowbridge	- Bettws
Cllr D Davies	- Llangeinor
Cllr G Andrews	- Blaengarw

Disciplinary Committee:

It was also resolved that the Staff Appointments Committee will also serve as the Disciplinary Committee to meet when necessary to deal with all matters relating to staff discipline.

8A/22 TO APPOINT REPRESENTATIVES

It was agreed that the following would be representatives for the year 2021/22:

- One Voice Wales Area Committee - Remain open
- One Voice Wales Larger Councils Committee - Chair if the Council feels attendance is required
- One Voice Wales Conferences - Chair if the Council feels attendance is required
- Town & Community Council Forum - Cllr S Dendy

9A/22 TO NOTE THE AGREED CHAIR AND VICE-CHAIR ALLOWANCE AS AGREED AT THE DECEMBER 2020 PRECEPT MEETING

RESOLVED:

It was noted that allowances would be paid in line with the amounts set out in the above meeting and in the timescales agreed in the Allowances Policy.

It was noted that no allowance would be paid to the Vice-Chair as previously agreed.

10A/22 TO APPOINT THE INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2021/22

RESOLVED:

It was agreed to appoint Mr Wyn Davies, MBE to carry out the Internal Audit work for the financial year ending 31st March 2022.

Note:

The full council agreed to adopt the Code of Conduct for the coming year as shown on their Declaration of Acceptance of Offices signed when they accepted their position as Councillors.

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 6.19 pm