

MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Annual General Meeting of the Maesycwmmmer Community Council held at the Maesycwmmmer Old Age Pensioners Hall at 7.00 p.m. on Thursday, 18th May, 2017.

PRESENT:

Councillors: Mr. D. Cocks, Mrs. M. Harries, Mr. A. Joynes, Miss J. Rao, Mr. C. Williams, Mrs. D. Williams and Mr. R. Woodyatt.

ALSO IN ATTENDANCE:

Mrs. G. Thomas (Clerk).

1424. **APOLOGIES FOR ABSENCE**

No apologies were received.

1425. **REVIEW OF APPOINTMENTS AND REPRESENTATIVES**

(a) Election of Chairman. It was proposed by Cllr. Woodyatt and seconded by Cllr. D. Williams that Cllr. Rao be elected as Chairman for the ensuing year.

(b) Election of Vice-Chairman. It was proposed by Cllr. Woodyatt and seconded by Cllr. Rao that Cllr. Joynes be elected as Vice-Chairman for the ensuing year.

(c) Other appointments and representatives. It was proposed by Cllr. Woodyatt and seconded by Cllr. Harries that all representatives be re-elected as follows:

- Village Hall Committee. Cllr. Mr. C. Williams (Cllr. Harries as deputy).

- Town and Community Council Liaison Sub-Committee (1 member). Cllr. Rao (Cllr. Joynes as deputy).

- Town and Community Council Joint Liaison Committee (2 members). Cllrs. Rao and Joynes.

- One Voice Wales. Cllr. Rao and second representative not filled.

- Governing Body of Maesycwmmmer Primary School. Cllr. D. Williams.

1426. **CONFIRMATION OF BANKING ARRANGEMENTS.**

It was proposed by Cllr. Woodyatt and seconded by Cllr. Harries that the Council's Bankers be confirmed as Lloyds Bank, Ystrad Mynach Branch, for the ensuing year.

1427. **CONFIRMATION OF INTERNAL AUDIT ARRANGEMENTS.**

It was proposed by Cllr. Woodyatt and seconded by Cllr. Williams that Mr. D. Quick be confirmed as the Council's internal auditor for the ensuing year.