# MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Annual General Meeting of the Maesycwmmer Community Council held at the Maesycwmmer Old Age Pensioners Hall at 7.00 p.m. on Thursday, 31st May, 2018.

# **PRESENT:**

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

# **ALSO IN ATTENDANCE:**

Mrs R Kedward (Clerk), PC Paul Broad, C.S.O. Jess Mahoney

#### 1512. APOLOGIES FOR ABSENCE

Mrs. M. Harries.

# 1513. REVIEW OF APPOINTMENTS AND REPRESENTATIVES

- (a) <u>Election of Chairman</u>. It was proposed by Cllr. Woodyatt and seconded by Cllr. D. Williams that Cllr. Rao be elected as Chairman for the ensuing year.
- (b) <u>Election of Vice-Chairman</u>. 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. C. Williams that all representatives be re-elected as follows:
- -Village Hall Committee. Cllr. Mr. C. Williams (Cllr. Harries as deputy).
- <u>Town and Community Council Liaison Sub-Committee (1 member).</u> 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 Maesycwmmer Primary School. Cllr. D. Williams.

# 1514. **CONFIRMATION OF BANKING ARRANGEMENTS.**

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

# 1515. CONFIRMATION OF INTERNAL AUDIT ARRANGEMENTS.

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