



LEESWOOD COMMUNITY COUNCIL
CYNGOR GYMDEITHASOL COEDLLAI

THE MINUTES OF THE PROCEEDINGS OF THE ANNUAL MEETING OF
LEESWOOD COMMUNITY COUNCIL HELD AT THE COMMUNITY CENTRE ON
TUESDAY 6th MAY 2014.

PRESENT

Councillor K. McCallum JP, Chairman of the Council (in the Chair)
Councillor J.E. Saul, Vice-Chairman
Councillors C. Bie, J. Caruana, H. Evans, R. Hughes, Terry Hughes, T. Hughes,
G. Sherwood and R. Williams.

Also in attendance Marie Reynolds – Clerk to the Council.

APOLOGIES FOR ABSENCE

Were received from Councillor J. Atkinson, C.E. Jones JP and D. Rule.

PRAYERS

The meeting was opened with prayers led by the Chairman, Councillor K.
McCallum JP.

1. CHAIRMAN'S REPORT FOR THE YEAR 2013/2014

The Chairman, Councillor K. McCallum JP, stated that it had been a
challenging, sad, enjoyable and exciting year.

He referred to his Civic Service held at the English Methodist Church which had
been followed by refreshments of a great standard at the Leeswood Community
Centre.

It had been a sad year with the loss of the former Clerk, Nigel Jones, who had
been with the Community Council for many years and had carried out sterling
work. The Chairman acknowledged the intention of the Council to plant a cherry
tree at the bottom of Bryn Clyd and to plant a willow tree at the Pontblyddyn
Cricket Club in Nigel's memory. Interviews had occurred in order to find a new
Clerk to replace Nigel – this had been challenging, all Councillors involved in this
process were thanked for their work and he believed that a worthy successor had
been appointed.

Christmas lights had returned to the Community and this was great to see.
Reference was also made to the Community spirit, in particular with the

development of the skate-park and multi-use games area on Phoenix Park – a fine resource.

The difficulties with the Police Liaison were highlighted. A report on the meeting between himself, another Councillor, Sergeant Alison Sharp and PCSO Andrea Ellis would be given in the meeting to follow.

With regard to the Community Centre, the Chairman believed that there had been a fine response from the Community Council in relation to funding. He also commented on the Public Meeting held, where in excess of 100 people had attended with a variety of ideas.

Councillor Terry Hughes had been co-opted on to the Community Council; the Chairman hoped that he would enjoy his new role and had no doubt that he would be a faithful servant.

Finally, the Chairman thanked the Community Council for their support during his year of Office. He remarked on the general attendance of the Council – stating that it was rather good and something to be proud of. Also, the Clerk was thanked for the tremendous help that she had given since assuming office and reference was made to the many hours of work put in without salary.

2. ELECTION OF CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2014/2015

Councillor J. Caruana proposed and Councillor R. Hughes seconded that Councillor J.E. Saul be appointed Chairman for the year 2014/2015. It was unanimously agreed. The new Chairman, Councillor J.E. Saul, thanked the Council for their support.

3. ELECTION OF VICE-CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2014/2015

It was proposed by Councillor R. Hughes and seconded by Councillor H. Evans that Councillor R. Williams be appointed Vice-Chairman for the year 2014/2015. The Council were in full agreement. Councillor R, Williams thanked the Council for the opportunity.

4. APPOINTMENT OF THE CEMETERY SUB-COMMITTEE FOR THE FORTHCOMING COMMUNITY YEAR 2014/2015

The Vice-Chairman, Councillor R. Williams proposed and Councillor J. Caruana seconded that the Cemetery Sub-Committee be re-elected en-bloc. All Councillors were in agreement. Members are: – Councillor R. Hughes, Chairman of the Sub-Committee, Councillors J. Atkinson, J. Caruana, H. Evans, T. Hughes and C.E. Jones JP.

5. APPOINTMENT OF A DELEGATE TO ATTEND MEETINGS OF THE POLICE AND COMMUNITY CONSULTATIVE GROUP

It was agreed that this should be open to all Councillors.

6. APPOINTMENT OF TWO REPRESENTATIVES TO SERVE ON THE LEESWODD COMMUNITY CENTRE MANAGEMENT COMMITTEE

The Chairman, Councillor J.E. Saul, stated that he would be happy to continue as this Council's representative but he was aware that the Management Committee needed a member who could give more time. It was acknowledged that Councillor J. Caruana was a very good representative. By unanimous agreement, the members representing this Council on the Management Committee would be Councillors J. Caruana and G. Sherwood.

7. APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE HANSON HEIDELBERG LIAISON COMMITTEE

Councillor J. Caruana was thanked for his work as the Community Council's representative on the Liaison Committee. It was agreed that Councillor J. Caruana should remain in this role and that the Vice-Chairman, Councillor R. Williams, would attend on the occasions that Councillor Caruana was unable to.

8. APPOINTMENT OF TWO REPRESENTATIVES TO ATTEND THE AREA MEETINGS OF ONE VOICE WALES

Agreed that Councillors R. Hughes and G. Sherwood would attend these meetings, however, if either were unavailable then another Councillor could be nominated to attend in their absence.