

**LEESWOOD AND PONTBLYDDYN COMMUNITY COUNCIL**

**CYNGOR CYMUNED COEDLLAI A PONTBLYDDYN**

THE MINUTES OF THE PROCEEDINGS OF THE ANNUAL MEETING OF THE LEESWOOD AND PONTBLYDDYN COMMUNITY COUNCIL HELD AT THE COMMUNITY CENTRE ON TUESDAY 14<sup>th</sup> MAY 2019.

**PRESENT**

Councillor R. Hughes, Vice-Chairman of the Council (in the Chair)

Councillors J. Caruana, D.K. Crowther, T. Hughes, L.C. Richardson, G. Sherwood, and R. Williams.

Also in attendance Marie Reynolds – Clerk to the Council.

**APOLOGIES FOR ABSENCE**

These were received from Councillors J. Atkinson, C. Coleman, L.T. Coleman, D. Foster, D. Rule and J.E. Saul.

**1. ELECTION OF CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2019/2020**

It was proposed by Councillor R. Williams and seconded by Councillor G. Sherwood that Councillor R. Hughes be appointed Chairman for the year 2019/2020. All Councillors in agreement. The new Chairman, Councillor R. Hughes, stated that it was an honour to be elected as Chairman to the Council and thanked the Council for their support.

**2. ELECTION OF VICE-CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2019/2020**

It was proposed by Councillor J. Caruana and seconded by Councillor R. Williams that Councillor D.K. Crowther be appointed Vice-Chairman for the year 2019/2020. This was unanimously agreed. Councillor D.K. Crowther thanked the Council for their support.

3. **APPOINTMENT OF THE CEMETERY SUB-COMMITTEE FOR THE FORTHCOMING COMMUNITY YEAR 2019/2020**

It was proposed by Councillor J. Caruana and seconded by Councillor D.K. Crowther that the remaining six members of the Cemetery Sub-Committee be re-elected en-bloc. Councillor R. Hughes, Chairman to the Council, pointed out that if Councillors were continually re-elected en-bloc, it did not give the opportunity for new Councillors to join the Committee. The Clerk suggested that Councillors may wish to consider increasing the number of Councillors on the Committees. All Councillors agreed. Councillor L.C. Richardson was nominated to join the Committee, all Councillors in agreement.

Members are: - Councillor R. Hughes, Chairman of the Sub-Committee, Councillors J. Atkinson, J. Caruana, D.K. Crowther, T. Hughes, Councillor L.C. Richardson and J.E. Saul.

4. **APPOINTMENT OF THE FINANCE SUB-COMMITTEE FOR THE FORTHCOMING COMMUNITY YEAR 2019/2020**

It was proposed by Councillor T. Hughes and seconded by Councillor D.K. Crowther that the Finance Sub-Committee be re-elected en-bloc with the proviso that the matter should be added to the June monthly meeting Agenda to give the opportunity to one of the newer Councillors to be added to the Committee. All Councillors in agreement.

Current members are: - Councillor G. Sherwood, Chairman of the Sub-Committee, Councillors J. Caruana, D.K. Crowther, R. Hughes, D. Rule and J.E. Saul.

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 LEESWOOD COMMUNITY CENTRE MANAGEMENT COMMITTEE**

Observation was made that the Leeswood Community Centre Management Committee in its current form would cease to exist once the asset transfer had taken

place. This Committee is likely to be replaced by a Fundraising Support group. However, as the Committee is still in existence at this moment in time it was unanimously agreed, the members representing this Council on the Leeswood Community Management Committee would be Councillors J. Caruana and G. Sherwood. Following the dissolution of the Management Committee, the Trustees would give a report to the Community Council.

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

It was proposed by Councillor G. Sherwood and seconded by Councillor T. Hughes that Councillor J. Caruana continue to serve as this Council's representative on the Liaison Committee. Councillor J. Caruana was thanked for his work on the Liaison Committee.

**8. COUNTY FORUM REPRESENTATIVE**

It was unanimously agreed that Councillor J.E. Saul and the Clerk would remain as the Council's representatives on the County Forum.

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

Agreed that G. Sherwood would continue to attend these meetings. Councillor R. Hughes, Chair to the Council would attend as this Council's other representative when available. If the Chairman was not available to attend, the other place could be taken by any Councillor free to go.

**10. LEAD MEMBER FOR AGE FRIENDLY COMMUNITIES**

It was proposed by Councillor T. Hughes and seconded by Councillor D.K. Crowther that Councillor G. Sherwood remain as the lead member. All Councillors in agreement.

**11. RISK ASSESSMENT 2019/2020**

Following a discussion, it was proposed by Councillor G. Sherwood and seconded by Councillor R. Williams that the Risk Assessment 2019/2020 be accepted. All Councillors in agreement.