

## 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 1<sup>st</sup> MAY 2018.

#### PRESENT

Councillor J. Caruana, Chairman of the Council (in the Chair)

Councillor D. Rule, Vice-Chairman

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

Also in attendance Marie Reynolds - Clerk to the Council.

#### APOLOGIES FOR ABSENCE

These were received from Councillors J. Atkinson, C. Coleman and L.T. Coleman.

#### 1. CHAIRMAN'S REPORT FOR THE YEAR 2017/2018

The Chairman, Councillor J. Caruana, thanked all Councillors for their support during his year of Office. He made particular reference to the Civic Service stating that he had appreciated the Councillors attendance. Councillor D. Rule, Vice-Chairman, thanked the outgoing Chairman, Councillor J. Caruana for his work during the past year. This was endorsed by all Councillors

#### 2. ELECTION OF CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2018/2019

It was proposed by Councillor R. Williams and seconded by Councillor G. Sherwood that Councillor D. Rule be appointed Chairman for the year 2018/2019. All Councillors in agreement. The new Chairman, Councillor D. Rule, stated that it was an honour to be elected as Chairman to the Council and thanked the Council for their support.

#### 3. ELECTION OF VICE-CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2018/2019

It was proposed by Councillor G. Sherwood and seconded by Councillor R. Williams that Councillor R. Hughes be appointed Vice-Chairman for the year 2018/2019. This was unanimously agreed. Councillor R. Hughes thanked the Council for their support.

#### 4. APPOINTMENT OF THE CEMETERY SUB-COMMITTEE FOR THE FORTHCOMING COMMUNITY YEAR 2018/2019

Acknowledgement was made that that the Cemetery sub-Committee was down a member with the retirement of Councillor C.E. Jones JP. 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 suggested that this item be added onto the agenda for the June monthly meeting as there were new Councillors not present this evening who may wish 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 and J.E. Saul.

**5. APPOINTMENT OF THE FINANCE SUB-COMMITTEE FOR THE FORTHCOMING COMMUNITY YEAR 2018/2019**

It was proposed by Councillor T. Hughes and seconded by Councillor D.K. Crowther that the Finance Sub-Committee be re-elected en-bloc but replacing ex-Councillor C.E. Jones JP with Councillor D.K. Crowther. All Councillors in agreement.

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

**6. 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.

**7. 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.

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

Councillor R. Williams informed that he no longer wished to be this Council's substitute member on the Liaison Committee. The Chairman, Councillor D. Rule thanked Councillor R. Williams for his work as substitute member.

It was proposed by Councillor G. Sherwood and seconded by Councillor D.K. Crowther 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.

**9. 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.

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

Agreed that G. Sherwood would continue to attend these meetings. The other place could be taken by any Councillor who wished to attend.

**11. 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.

**12. RISK ASSESSMENT 2018/2019**

Following a short discussion, it was agreed by all Councillors that this item be included on the agenda for the June 2018 monthly meeting.