

**THE REPORTS AND RESOLUTIONS
OF THE
LEESWOOD AND PONTBLYDDYN
COMMUNITY COUNCIL**



**ANNUAL MEETING HELD ON
TUESDAY 1st JUNE 2021**

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 LEESWOOD COMMUNITY CENTRE ON TUESDAY 1st JUNE 2021.

PRESENT

Councillor R. Hughes, Chairman (in the Chair),
Councillors J. Caruana, D.K. Crowther, Terry Hughes, Timothy Hughes, L.C. Richardson, J.E. Saul, G. Sherwood and R. Williams.

Also in attendance Marie Reynolds – Clerk to the Council.

APOLOGIES FOR ABSENCE

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

DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest.

16. CHAIRMAN'S REPORT 2021/2022

Councillor R. Hughes, Chairman, thanked all Councillors for their support during the past Council year. It has been a strange year with the pandemic and all restrictions in place, the worse thing that he had ever come across in his lifetime. He was pleased that all Councillors and their families had stayed safe.

17. TO ELECT THE CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2021/2022

It was proposed by Councillor T. Hughes and seconded by Councillor G. Sherwood that the Vice-Chairman, Councillor D.K. Crowther be elected as Chairman for the community year 2021/2022. All Councillors in agreement. The Chairman, Councillor D.K. Crowther thanked Councillor R. Hughes for his work as Chairman over the past two years. Councillor R. Hughes has been Chairman eight times, the most times a Councillor in this Community has held the position. Councillor D.K. Crowther, Chairman, stated that this was a great achievement, and that Councillor R. Hughes was an inspiration and his service much appreciated.

18. TO ELECT THE VICE-CHAIRMAN FOR THE FORTHCOMING COMMUNITY YEAR 2021/2022

It was proposed by Councillor L.C. Richardson and seconded by Councillor R. Williams that Councillor G. Sherwood be elected as Vice-Chairman for the community year 2021/2022. All Councillors in agreement.

- 19. APPOINTMENT OF THE CEMETERY SUB-COMMITTEE FOR THE FORTHCOMING COMMUNITY YEAR 2021/2022**
It was proposed by Councillor J. Caruana and seconded by Councillor R. Williams that all members of the Cemetery Sub-Committee be re-elected en-bloc with the addition of Councillor Terry Hughes. All Councillors in agreement.
- Members are: - Councillor R. Hughes, Chairman of the Sub-Committee, Councillors J. Atkinson, J. Caruana, D.K. Crowther, Terry Hughes, Timothy Hughes, L.C. Richardson and J.E. Saul.
- 20. APPOINTMENT OF THE FINANCE SUB-COMMITTEE FOR THE FORTHCOMING COMMUNITY YEAR 2021/2022**
It was proposed by Councillor R. Hughes and seconded by Councillor G. Sherwood that all members of the Cemetery Sub-Committee be re-elected en-bloc with the addition of Councillor L.T. Coleman. All Councillors in agreement.
- Members are: - Councillor G. Sherwood, Chairman of the Sub-Committee, Councillors J. Caruana, L.T. Coleman, D.K. Crowther, D. Foster, R. Hughes and J.E. Saul.
- 21. APPOINTMENT OF A DELEGATE TO ATTEND MEETINGS OF THE POLICE AND COMMUNITY CONSULTATIVE GROUP**
It was agreed that this be open to all Councillors.
- 22. APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE HANSON HEIDELBERG LIAISON COMMITTEE**
It was proposed by Councillor G. Sherwood and seconded by Councillor L.C. Richardson that Councillor J. Caruana remains as this Council's representative on the Hanson Heidelberg Liaison Committee. All Councillors in agreement.
- 23. COUNTY FORUM REPRESENTATIVES**
It was proposed by Councillor R. Hughes and seconded by Councillor R. Williams that Councillor J.E. Saul and the Clerk remain as the County Forum representatives. All Councillors in agreement.
- 24. REPRESENTATIVES ON ONE VOICE AREA COMMITTEE**
Councillor R. Hughes advised that he had been unable to attend meetings of the One Voice Area Committee through the year due to other commitments and did not wish to be the representative going forward. It was proposed by Councillor R. Williams and seconded by Councillor J. Caruana that Councillor G. Sherwood remains as this Council's representative. All Councillors in agreement. Suggestion was made that Councillor D. Foster be asked if he wished to be the other representative. The Clerk was to attend to this.
- 25. LEAD MEMBER FOR AGE FRIENDLY COMMUNITIES**
Councillor R. Hughes proposed and Councillor L.C. Richardson seconded that

Councillor G. Sherwood remains as the lead member for Age Friendly Communities. All Councillors in agreement. Councillor G. Sherwood asked if another Councillor might want to attend the meetings as he is now Chairman of the Steering Group. It was agreed by all Councillors that Councillor J.E. Saul represent this Council.

26. RISK ASSESSMENT 2021

Members had been circulated with a copy of the Risk Assessment 2021. The Clerk advised that amendments needed to be made to the Risk Assessment and requested that this item be put on the agenda for the next meeting. As a separate meeting was to be arranged to discuss the Cemetery by-laws and the Cemetery fees, it was suggested that the Risk Assessment be discussed then. All Councillors agreed that a meeting be convened for Tuesday 15th June 2021.