

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF ANNUAL MEETING HELD 7.15 P.M. WEDNESDAY 11<sup>TH</sup> MAY 2016 AT THE  
AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: W OWEN (CHAIRMAN); I CLARIDGE ;( MRS) P CLARIDGE;  
(MRS) J DILWORTH; D SNOOK; (MRS) B STEPHENS; B STEPHENS; M THOMAS; AND  
MRS G LEWIS (CLERK)

## 1. APOLOGIES FOR ABSENCE

Councillor Williams – accepted.

## 2. DISCLOSURES OF MEMBER’S INTERESTS

The Clerk declared an interest in item 10.

## 3. ELECTION OF CHAIRMAN

The outgoing Chairman, Councillor (Mrs) Dilworth thanked members for their support during the last year.

Nominations were sought for the position of Chairman. Councillor (Mrs) Stephens proposed Councillor Stephens, the proposal was not seconded. Councillor (Mrs) Dilworth proposed the Vice Chairman, Councillor Owen, which was seconded by Councillor Claridge.

**Resolved:** The Vice Chairman, Councillor Owen was elected as Chairman and made the statutory declaration of acceptance of office before taking the chair.

## 4. APPOINTMENT OF VICE CHAIRMAN

Nominations were sought for the position of Vice Chairman. Councillor (Mrs) Stephens proposed Councillor Stephens, the proposal was not seconded. Councillor (Mrs) Dilworth proposed Councillor Claridge, which was seconded by Councillor Snook.

**Resolved:** Councillor Claridge was appointed Vice Chairman.

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SIGNED.....CHAIRMAN

2661

DATE.....

**The Chairman declared an interest in the following matter and left the meeting.**

5. CONSIDERATION OF FIXING THE CHAIRMAN'S ALLOWANCE

**Resolved:** that the Chairman's Allowance remain at £1,000, £300 is to be paid directly to the Chairman as a personal allowance.

**The Chairman re-joined the meeting.**

6. CONFIRMATION OF MINUTES OF ANNUAL MEETING OF  
13<sup>TH</sup> MAY 2015

**Resolved:** that the minutes were a true record of the proceedings of the meeting and duly were signed by the Chairman.

7. APPOINTMENT/RE-APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES.

**Resolved:** that delegates and representatives are as follows:

- |     |  |                            |
|-----|--|----------------------------|
| (a) | Police Consultative Committee                        | Chairman.                  |
| (b) | School Governor Llanhari Primary School              | Councillor (Mrs) Dilworth. |
| (c) | The Allotment & Recreation Ground Charity Ystradowen | Councillor Williams        |

8. APPOINTMENT/RE-APPOINTMENT OF COMMITTEES/SUB-COMMITTEES

- (a) Finance
- (b) Burial Grounds
- (c) Playing Field
- (d) Footpaths

**Resolved:** to appoint full membership of the Council on the above Committees.

- (e) Audit Committee

**Resolved:** to re-appoint Councillor Owen, Councillor Claridge, Councillor (Mrs) Claridge, and Councillor (Mrs) Dilworth as members of this committee.

- (f) Events

**Resolved:** to re-appoint Councillor Owen, Councillor Claridge, Councillor (Mrs) Claridge, Councillor (Mrs) Dilworth, Councillor Snook and Councillor Thomas as members of this committee.

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SIGNED.....CHAIRMAN

2662

DATE.....

9. REVIEW OF COUNCIL CHARGES

**Resolved: -**

- (a) Burial/Memorial - that the charge for Llanharry residents will not increase this year; that the charge for residents of RCT would be increased in line with RCTCBC charges; that the charge for anyone residing outside RCT the fees would be double those of RCT residents.
- (b) Ambulance Hall - to remain at £7 per hour for non-residents & £5 per hour for residents.
- (c) Allotments - to defer the decision until a water bill is received by Fforest Road Allotment Association.
- (d) Playing Field - there remains no charge for persons or organisations within the community; to reduce the charge to £100 (& £100 bond- which is returnable if the field is left in a satisfactory condition) per day for persons or organisations outside the community

**The Clerk declared an interest in the following item.**

10. REVIEW OF WAGES

No information is yet available as agreement has yet to be reached.

11. CONSIDERATION OF MAKING GRANTS TO VOLUNTARY ORGANISATIONS

It was decided to consider any grants from local organisations in the monthly meetings of the Council; applications from other organisations will be considered at the February 2017 meeting.

12. DELEGATION/RENEWAL OF FUNCTIONAL POWER TO THE CLERK/RFO

It was resolved to renew the functional power to the Clerk/RFO.

13. AUTHORITY OF THE CLERK TO ACT ON BEHALF OF THE COUNCIL

In pursuance of the smooth running of the Council business, the Clerk has the authority to act on behalf of the Council at her discretion (Standing Order No 21 Para i).

The meeting closed at 7.30 p.m.

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SIGNED.....CHAIRMAN

2663

DATE.....