

MINUTES of the Annual General Meeting of the Pencoed Town Council held on Wednesday 11 May 2005 in the Welfare & Community Hall, Pencoed, commencing at 7.00 p.m.

PRESENT: Councillor K.F. King [Mayor];

Councillors: Mrs. L. Davies, Mrs. K. Watkins, E. Alford, J. Butcher, C.J. Davies, D.R. Gregory, M. Gregory, C.F. Hewlett, D.J. John, G. Oram, R. Williams.

APOLOGIES FOR ABSENCE: Councillor V.L. Thomas

5126 MINUTES

RESOLVED: That the Minutes of the Annual General Meeting of 16 June 2004 be received. [These had already been presented for approval at a previous meeting]

5127 MAYOR'S REVIEW

Could I first begin by mentioning something that is not directly concerned Council wise. In the last 12 months Councillor John Butchers has had a step up in his work and we congratulate him. It counters the general belief that all Councillors are inept!!

Many thanks for giving to me the honour of being Mayor again for the fourth time which is something of a record. This has been an interesting year for the Mayoress and myself which has included many events such as Civic events in the Borough, school concerts, 60th Wedding anniversary and 90th birthdays. The recipients of these visits were always very pleased to see us and the fact that they are remembered by the Town Council.

It was also eventful in the fact that we had to move out of the Council Chamber in December as a result of flooding caused through serious vandalism.

The finest achievement of the year in my view was the eventual success we achieved in having the 'hyphen' removed from the name of Pencoed. Through the good offices of our AM, Mrs. Janice Gregory, our delegation was received by the Place Names Standardization Team of the Welsh Language Board. I was delighted when the Clerk telephoned me one morning to say that we had received a response in our favour which ended the very long wait of almost 20 years struggle to get the original decision reversed. A special thanks to Norman Lloyd our Gazette correspondent who insisted, when he took on the job, that the hyphenated Pencoed should not appear at the head of his column.

I would express my thanks to the Deputy Mayor and Deputy Mayoress for their support in covering a number of events especially in the winter when my health was not good. To members of the Town Council I would express my thanks for their support and making this year a pleasant one for me. The Clerk has become a great help to the Mayor as well as the Council generally and I would personally thank him for that, not forgetting his wife, Mrs Jean Davies, for her consistent support.

Finally, there is one person left that I would thank and that is the Mayoress, my wife Ann. Without her full support my year in Office would not have been easy.

Thank you again for the great honour bestowed on me of being your Mayor on this fourth occasion. I wish the incoming Mayor and the Council every success in the future.

## 5128NOMINATIONS FOR MAYOR AND DEPUTY MAYOR 2005/2006

The following were nominated:

- Mayor - Councillor D.R. Gregory
- Deputy Mayor - Councillor C.J. Davies

## 5129 APPOINTMENT OF MAYOR 2005/2006

It was moved, seconded and unanimously –

RESOLVED: That Councillor D.R. Gregory be appointed as Mayor of Pencoed for the ensuing year. After Councillor Gregory had signed the Declaration of Acceptance of Office, Councillor K.F. King invested the newly appointed Mayor with the Chain of Office.

Councillor Gregory congratulated Councillor King for doing a wonderful job as Mayor despite indifferent health during the winter months. He thanked the Members for their vote of confidence in appointing him as Mayor and looked forward to an interesting and progressing year in Office.

## 5130 APPOINTMENT OF DEPUTY MAYOR

It was proposed and seconded that Councillor C.J. Davies be appointed Deputy Mayor for the ensuing year.

RESOLVED: That Councillor C.J. Davies be appointed Deputy Mayor for the ensuing year.

## 5131 MAYOR'S ALLOWANCE 2005/2006

After discussion it was proposed that the Mayor's allowance be increased by £25.00.

RESOLVED: That the Mayor's allowance for the ensuing year be increased to £800.

## 5132 APPOINTMENT OF REPRESENTATIVES TO GOVERNING BODIES

There were no vacancies to Governing Bodies this year.

## 5133 COMMITTEES

To appoint Members to the following Committees:

A] Planning - Full Council

B] Finance - Full Council

C] Projects Management Committee -

RESOLVED: Membership for the ensuing year will be - Councillors: E. Alford, C.J. Davies, D.R. Gregory, M. Gregory, G. Oram, R. Williams

D] The General Policy Committee

RESOLVED: Membership of this Committee be appointed as appropriate

E] Employment Sub-Committee.

RESOLVED: That the appointment of a Sub-Committee be accepted in principle but be referred to the Ordinary meeting in June for fuller discussion.

#### 5134 TO APPOINT DELEGATES TO THE FOLLOWING

- Coity Wallia - Councillors: C.J. Davies, K.F. King
- Town Twinning - Councillors: C.J. Davies, G. Oram
- Town & Community Council Forum - Councillor D.R. Gregory
- Town & Community Councils Standing Co-ordination Committee -Councillors: D. John, R. Williams Substitute: Councillor J. Butcher
- One Voice Wales - Councillor D.R. Gregory

#### 5135 TO RECEIVE REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

Short verbal reports were received from the following:

- Coity Wallia - Councillor C.J. Davies
- Town & Community Councils Forum - Councillor D.R. Gregory
- Town Twinning - Councillor C.J. Davies
- TCCSCC - Councillor R. Williams

RESOLVED: That a report from the delegates should be made at each Ordinary Meeting of the Town Council if appropriate.

#### 5136 DATES OF ORDINARY MEETINGS OF COUNCIL 2005/2006

RESOLVED: That the Ordinary Council meetings for 2005/2006 be held as follows:

##### 2005

- Wednesday 8 June
- Wednesday 13 July
- Wednesday 14 September
- Wednesday 12 October [change of venue]
- Wednesday 9 November
- Wednesday 14 December

##### 2006

- Wednesday 11 January
- Wednesday 8 February
- Wednesday 8 March [change of venue]
- Wednesday 19 April \* please note
- Wednesday 10 May

RESOLVED: That there will be no meeting in August 2005 but Plenary Powers be given to the Mayor and Deputy Mayor in consultation with the Clerk.

The Annual General Meeting closed at 7.40 p.m.