

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



MINUTES OF THE STATUTORY ANNUAL GENERAL MEETING

COFNODION Y CYFARFOD CYFFREDINOL BLYNYDDOL STATUDOL

Tuesday 15 December 2020, 6.30 pm at Zoom

Dydd Mawrth 15 Rhagfyr 2020, 6.30 pm yng Zoom

MEMBERS PRESENT

Cllr Lee-Anne Hill (Chair)
Cllr Dhanisha Patel (Vice Chair)
Cllr Andrew Davies
Cllr Andy McKay
Cllr Angela Jones
Cllr Margaret Lloyd
Cllr Ryan Mock
Cllr Hywel Williams

Scott Allin - Clerk of the Council

Laura Williams - Temporary Assistant Clerk/Responsible Finance Officer

1 Election of Chair 2020/21 & Declaration of Acceptance of Office

The Council discussed what had been a difficult year disrupted by Covid, the appointment of a new Clerk and the imminent appointment of a permanent RFO. It was agreed that continuity in the Chair would be highly valuable as the new officers settled into their roles. It was noted that the expectation was for the Chair to complete her period of office at the next AGM which would be held in May 2021.

All Councillors were requested to complete the Declarations of Acceptance form and return to the Clerk.

Resolved: the Cllr Dhanisha Patel nominated, seconded by Cllr Margaret Lloyd that Cllr Lee-Anne Hill would be Chairperson for 2020/21

2 Outgoing address of the Chairperson 2019/20 - N/A

3 Apologies for Absence

Cllr Geunor Evans

Cllr Richard Shakeshaft
Cllr Janet Harris

Resolved: members unanimously accepted the apologies for absence

4 Confirmation of Allowance for the Chairperson

Resolved: £1,000 proposed by Cllr Dhanisha Patel, seconded by Cllr Andy McKay. Unanimously agreed

5 Election of Vice Chairperson 2020/21

Resolved: Cllr Andy McKay nominated, seconded by Cllr Lee-Anne Hill that Cllr Dhanisha Patel would be Vice Chairperson for 2020/21

6 Appointment of Committee Members and confirmation of delegated powers of authority to the Committees including Terms of Reference.

The attached list confirms the appointment of Committee members. The Terms of Reference would be amended as follows:-

- Finance & General Committee – to reduce members to seven and make quorate five
- Personnel Committee – no change
- Policy & Strategy Committee – no change
- Appeals Committee – no change
- Complaints Committee – to remove standard Terms of Reference and agree revised Terms of Reference based on the specific complaint
- Disciplinary Committee – no change

7 To confirm the frequency of Full Council, Finance & General and Policy & Strategy Committee Meetings

Resolved: that Full Council would take place on the last Tuesday of each month with the exception of August and December. Personnel, Policy & Strategy and Finance & General Committees would meet at least twice per annum and as and when required above that. Time for all meetings would usually be 6.30 pm

8 Appointment of Representatives - Town & Community Council Forum/One Voice Wales /School Governors/Blackmill Youth and Community Centre

The attached list at Annex A confirms the appointment of representatives.

9 Declaration of Interest

The attached list at Annex B confirms the Declarations of Interest.

10 Any Other Business

No other business

The meeting closed at 7.50pm

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Signature of the Chair, Cllr Lee-Anne Hill

Date

OGMORE VALLEY COMMUNITY COUNCIL COMMITTEES & REPRESENTATIVES 2020/21

Policy & Strategy Committee	Chair - Cllr Lee-Anne Hill
At least twice per annum	Vice Chair - Cllr Dhanisha Patel
	Cllr Andrew Davies
	Cllr Janet Harris
	Cllr Margaret Lloyd
	Cllr Andy McKay
Finance & General Committee	Chair - Cllr Lee-Anne Hill
At least twice per annum	Vice Chair - Cllr Dhanisha Patel
	Cllr Andrew Davies
	Cllr Angela Jones
	Cllr Andy McKay
	Cllr Richard Shakeshaft
	Cllr Hywel Williams
Personnel Committee	Chair - Cllr Lee-Anne Hill
At least twice per annum	Vice Chair - Cllr Dhanisha Patel
	Cllr Andy McKay
	Cllr Margaret Lloyd
Disciplinary & General Committee	Cllr Andrew Davies
When required	Cllr Angela Jones

Cllr Hywel Williams

Appeals Committee

Cllr Janet Harris

When required

Cllr Richard Shakeshaft

Cllr Ryan Williams

Complaints Committee

Members to be agreed by Full Council depending on nature of complaint

When required

REPRESENTATIVES

Town & Community Council Forum Cllr Margaret Lloyd

One Voice Wales

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Ogmore Vale Primary School Cllr Margaret Lloyd

Abercerdin Primary School Cllr Geunor Evans

Nantymoel Primary School Cllr Angela Jones

Ogmore Vale LEA Governor Cllr Dhanisha Patel

Blackmill Youth and Community Centre Cllr Hywel Williams & Cllr Andy McKay

The above appointments were confirmed at the Annual General Meeting on 15 December 2020

OGMORE VALLEY COMMUNITY COUNCIL

Declarations of Interest

This information is required for the Council's website (legally required since May 2015)

Councillor's Full Name	Declarations of Interest
Davies, Andrew	Wyndham Boys & Girls Club
Evans, Geunor	Chairperson of Gilfach Goch Community Association Member of St Barnabus Mother's Union
Harris, Janet	Nantymoel Boys & Girls Nantymoel Community Hub
Hill, Lee-Anne	Trustee of Ogmores Valley Priide
Jones, Angela	Governor of Nantymoel Primary School Trustee of Nantymoel Boys and Girls Club Governor of Ysgol Gynradd Gymraeg Calon y Cymoedd
Lloyd, Margaret	Ogmores Vale Primary School Governor
McKay, Andrew	Bad Bikes Youth Project British Cycling Federation
Mock, Ryan	Evanstown Community Centre Treasurer of Gilfach Goch Welfare Memorial Trust Employee of RCT Council
Patel, Dhanisha	Bridgend CBC - Borough Councillor Ogmores Vale Ward Ogmores Vale Primary School Governor (LEA Representative) Coleg Cymunedol Y Dderwen (LEA Representative & Community Council Rep)

	<p>Citizen's Advice Bridgend</p> <p>Mental Health Matters Wales</p> <p>Secretary of Ogmore Vale Parks Group</p>
Prescott, Gareth	
Shakeshaft, Richard	Volunteer of Ogmore Valley Priide
Williams, David	Member of Blackmill & Glyn Ogwr TRA
Williams, Hywel	<p>Bridgend CBC - Borough Councillor Blackmill Ward</p> <p>Chair of Governors Abercerdin Primary School</p> <p>Chair of Glynogwr Show</p>

Updated Dec 20 SA