

# Ogmore Valley Community Council

## Cyngor Cymuned Cwm Ogwr



### MINUTES OF THE STATUTORY ANNUAL GENERAL MEETING COFNODION Y CYFARFOD CYFFREDINOL BLYNYDDOL STATUDOL

**Tuesday 21 May 2019, 6.30 pm at Blackmill Community Centre**  
Dydd Mawrth 21 Mai 2019, 6.30 pm yng Nghanolfan Gymunedol Blackmill

#### MEMBERS PRESENT

Cllr Lee-Anne Hill (Chairperson)  
Cllr Andrew Davies  
Cllr Geunor Jones Evans  
Cllr Janet Harris  
Cllr Andy McKay  
Cllr Ryan Mock  
Cllr Dhanisha Patel  
Cllr Gareth Prescott  
Cllr Richard Shakeshaft  
Cllr David Williams

Anne Wilkes - Temporary Clerk of the Council

Laura Williams - Temporary Assistant Clerk/Responsible Finance Officer

- 1 Election of Chairperson 2019/20 & Declaration of Acceptance of Office**  
**Resolved: the Cllr Dhanisha Patel nominated, seconded by Cllr Jan Harris that Cllr Lee-Anne Hill would be Chairperson for 2019/20**
  
- 2 Outgoing address of the Chairperson 2018/19 - N/A**
  
- 3 Apologies for Absence**  
Cllr Angela Jones - work commitments  
Cllr Margaret Lloyd - on holiday  
**Resolved: members unanimously accepted the apologies for absence**
  
- 4 Confirmation of Allowance for the Chairperson**  
**Resolved: £1,000 proposed by Cllr Janet Harris, seconded by Cllr Richard Shakeshaft. Unanimously agreed**

**5 Election of Vice Chairperson 2019/20**  
**Resolved: the Cllr Gareth Prescott nominated, seconded by Cllr Jan Harris that Cllr Dhanisha Patel would be Vice Chairperson for 2019/20**

**6 To Appoint Committee Members and confirm delegated powers of authority to the Committees.**

Finance & General  
Policy & Strategy

Human Resources  
Disciplinary & Grievance  
Appeals  
Complaints  
*All four above with delegated powers*

Please see attached list

**7 To confirm the frequency of Full Council, Policy & Strategy and Finance & General Committee Meetings**  
**Resolved: that Full Council would take place on the last Tuesday of each month, Policy & Strategy Committee on the first Tuesday of each month and the second Tuesday of the month for the Finance & General. Time for all meetings would be 6.30 pm**

**6 Appointment of Representatives - Town & Community Council Forum/One Voice Wales/School Governors**

Please see attached list

The meeting closed at 7.00 pm

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**Signature of the Chairperson, Cllr Lee-Anne Hill**

.....  
**Date**

# OGMORE VALLEY COMMUNITY COUNCIL

## COMMITTEES & REPRESENTATIVES 2019/20

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<b>Policy &amp; Strategy Committee</b>	Chairperson/Cllr Lee-Anne Hill
Meeting 1st week of the month	Vice Chairperson/Cllr Dhanisha Patel
	Cllr Andrew Davies
	Cllr Janet Harris
	Cllr Margaret Lloyd
	Cllr Andy McKay
<b>Finance &amp; General Committee</b>	Chairperson/Cllr Lee-Anne Hill
Meeting 2nd week of the month	Vice Chairperson/Cllr Dhanisha Patel
	Cllr Andrew Davies
	Cllr Janet Harris
	Cllr Andy McKay
	Cllr Gareth Prescott
	Cllr Richard Shakeshaft
	Cllr David Williams
	Cllr Hywel Williams
<b>Personnel Committee</b>	Chairperson/Cllr Lee-Anne Hill
	Vice Chairperson/Cllr Dhanisha Patel
	Cllr Andy McKay
	Cllr Gareth Prescott
	Cllr David Williams
<b>Disciplinary &amp; General Committee</b>	Cllr Andrew Davies
	Cllr Ryan Mock
	Cllr Gareth Prescott
<b>Appeals Committee</b>	Cllr Janet Harris
	Cllr Richard Shakeshaft
	Cllr David Williams
<b>Complaints Committee</b>	Chairperson/Cllr Lee-Anne Hill
	Vice Chairperson/Cllr Dhanisha Patel
	Cllr Andy McKay
	Cllr Gareth Prescott
	Cllr David Williams
<b>REPRESENTATIVES</b>	
Town & Community Council Forum	Cllr Gareth Prescott
One Voice Wales	-
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

The above appointments were confirmed at the Annual General Meeting on 21 May 2019 (AW)