

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



STATUTORY ANNUAL MEETING

CYFARFOD BLYNYDDOL STATUDOL

Tuesday 30 May 2023, 6.30 pm at Zoom
Dydd Mawrth 30 Mai 2023, 6.30 pm yng Zoom

MINUTES

COFNODION

Attendance

Cllr Dhanisha Patel (Chair)
Cllr Margaret Lloyd
Cllr David Pound
Cllr Angela Jones
Cllr Geoff Sherriff
Cllr Kevin Thorne
Cllr Hywel Williams
Cllr Craig Batchelor Howells

Scott Allin - Clerk of the Council
Ashleigh Davies - Warden.

1 Election of Chairperson 2023/24

It was noted that at previous Annual Meetings the Council decided to rotate the Chair, and that the Vice-Chair would then become Chair. However, although the current Vice Chair had indicated his willingness to step up to Chair in discussions prior to the Annual Meeting, as he was absent from the Annual meeting it was agreed that Cllr Dhanisha Patel would continue as Chair and discuss separately with Cllr David Newman whether he still wanted to step up to Chair.

Resolved: Cllr Hywel Williams nominated, seconded by Cllr David Pound that Cllr Dhanisha Patel would be Chair for 2023/24.

2 Outgoing address of the Chairperson 2022/23

Cllr Dhanisha Patel continued as Chair and therefore there is no need for an outgoing address.

3 Confirmation of Allowance for the Chairperson

It was agreed that the Chair allowance would continue at £1,200

Resolved: £1,200 proposed by Cllr Hywel Williams, seconded by Cllr David Pound. Unanimously agreed

4 Election of Vice Chairperson 2023/24

Resolved: Cllr Dhanisha Patel nominated, seconded by Cllr David Pound that Cllr Craig Batchelor Howells would be Vice Chair for 2023/24.

5 Minutes of last Annual Meeting – 31 May 2022

The minutes had previously been presented and approved by the Full Council.

Resolved: To approve the minutes dated 31 May 2022.

6 Apologies for Absence

**Cllr Rhys Goode – work commitments
Cllr Sheryl Wasley – work commitments**

Resolved: Members unanimously accepted the apologies for absence

7 To Appoint Committee Members and confirm delegated powers of authority to the Committees including Terms of Reference

Committee Members	Policy & Strategy
Finance & General	Appeals
Personnel	Disciplinary

The attached list confirms the appointment of Committee members and the Terms of Reference for each Committee.

Resolved – to approve the changes noted above and outlined in the appendix.

8 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

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

The attached list at Appendix confirms the appointment of representatives. It was noted that some were still 'To Be Confirmed'.

Resolved – To approve appointment of representatives in the appendix.

10 To approve Standing Orders - see OVCC website link and oral update re SLCC www.ogmorevalecommunitycouncil.co.uk/standing-information

It was noted that SLCC is revising the Standing Orders and these will be reviewed by Council when appropriate.

Resolved – To approve Standing Orders

11 To confirm approval of Financial Regulations and other policies – see OVCC website link www.ogmorevalecommunitycouncil.co.uk/standing-information

Resolved – To approve Financial Regulations

The meeting closed at 7pm

Scott Allin

Clerk of the Council
Dro Clerc y Cyngor
Scottallin495@gmail.com

OGMORE VALLEY COMMUNITY COUNCIL COMMITTEES & REPRESENTATIVES 2023/24

Policy & Strategy Committee	Chair - Cllr Dhanisha Patel
At least twice per annum	Vice Chair - Cllr Craig Batchelor Howells
Max – 6 members	Cllr Angela Jones
	Cllr Margaret Lloyd
	Cllr David Pound
	Cllr Geoff Sherriff
Finance & General Committee	Chair - Cllr Dhanisha Patel
At least twice per annum	Vice Chair – Cllr Craig Batchelor Howells
Max – 7 members	Cllr Margaret Lloyd
	Cllr Angela Jones
	Cllr Hywel Williams
	Cllr David Pound
	Cllr Kevin Thorne
Personnel Committee	Chair - Cllr Dhanisha Patel
At least twice per annum	Vice Chair – Cllr Craig Batchelor Howells
Max 4 members	Cllr Angela Jones
	Cllr Margaret Lloyd
Disciplinary & General Committee	Cllr David Pound
When required	Cllr Rhys Goode
Max 3 members	Cllr Hywel Williams
Appeals Committee	Members to be agreed by Full Council depending on nature of complaint

When required

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

When required**REPRESENTATIVES**

Town & Community Council Forum	Cllr Craig Batchelor Howells
---	------------------------------

One Voice Wales	Clerk
------------------------	-------

Ogmore Vale Primary School	TBC
-----------------------------------	-----

Abercerdin Primary School	Cllr Craig Batchelor Howells
----------------------------------	------------------------------

Nantymoel Primary School	TBC
---------------------------------	-----

Ysgol Gynradd Gymraeg Calon y Cymoedd	TBC
--	-----

Blackmill Youth and Community Centre	Cllr Hywel Williams & Cllr Kevin Thorne
---	---

May 2023