

# Ogmore Valley Community Council

## Cyngor Cymuned Cwm Ogwr



### MINUTES OF THE STATUTORY ANNUAL GENERAL MEETING

### COFNODION Y CYFARFOD CYFFREDINOL BLYNYDDOL STATUDOL

**Tuesday 18 May 2021, 6.30 pm at Zoom**

**Dydd Mawrth 18 Mai 2020, 6.30 pm yng Zoom**

#### MEMBERS PRESENT

Cllr Lee-Anne Hill (Outgoing Chair)

Cllr Dhanisha Patel (Incoming Chair and Outgoing Vice Chair)

Cllr Andrew Davies

Cllr Margaret Lloyd

Cllr Ryan Mock

Cllr Gareth Prescott (Incoming Vice Chair)

Cllr Richard Shakeshaft

Cllr Janet Harris

Cllr Hywel Williams

Scott Allin - Clerk of the Council

#### 1 Election of Chair 2021/22

It was agreed at the previous Annual Meeting in December 2020 that, if possible, the Council would rotate the Chair and that the Vice-Chair would then become Chair.

**Resolved: Cllr Lee-Anne Hill nominated, seconded by Cllr Ryan Mock that Cllr Dhanisha Patel would be Chair for 2021/22**

#### 2 Outgoing address of the Chairperson 2020/21

Cllr Hill thanked the members of the Council for their support over the last few years and noted that the Council was in a much stronger position to make a positive impact on the Ogmore Valley than it had been previously.

Cllr Patel thanked Cllr Hill for her hard work and leadership through a difficult period and looked forward to her continued support. The Clerk also thanked Cllr Hill for her support and advice during his first few months in the post.

**3 Confirmation of Allowance for the Chair**

As the new Chair is a BCBC Cabinet Member there is no Chair's allowance.

**4 Election of Vice Chairperson 2021/22**

**Resolved: Cllr Lee-Anne Hill nominated, seconded by Cllr Hywel Williams that Cllr Gareth Prescott would be Vice Chair for 2021/22.**

**5 Minutes of last Annual Meeting – 15 December 2020**

The minutes were presented to the Full Council meeting on 26 January 2021.

**Approved**

**6 Apologies for Absence**

Cllr Angela Jones – Holiday  
Cllr Andy McKay – University commitments

**Resolved: Members unanimously accepted the apologies for absence**

**7 Appointment of Committee Members and confirm delegated powers of authority to the Committees including Terms of Reference.**

It was noted that the appointment of Committee members and agreement to the Terms of Reference had been recently approved at the 15 December 2020 Annual Meeting and that the proposed change were therefore relatively minor. The revised committee membership would be as follows and is detailed in the Appendix:-

- Policy & Strategy Committee – Cllr Hill to replace Cllr Harris and new Chair and Vice Chair
- Finance & General Committee – new Chair and Vice Chair
- Personnel Committee – to increase the membership from four to five and include Cllr Hill as the fifth member to provide continuity. New Chair and Vice Chair
- Appeals Committee – no change
- Complaints Committee – no change
- Disciplinary Committee – no change

It was also noted that as there are likely to be new members co-opted onto the Council in May 2021 then the representation on committees would be reviewed later in the year.

**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 Cllr Lloyd would continue as the Council representative at Ogmores Vale Primary School, but that the Clerk would contact the school regarding plans for future meetings.

It was noted that Cllr Evans had resigned from the Council and would be replaced as a representative at Abercerdin Primary School by Cllr Mock.

**Resolved – to approve the representative outlined in the appendix.**

**10 To approve Standing Orders**

**Approved**

**11 To confirm approval of Financial Regulations and other policies – see OVCC website link [www.ogmorevalecommunitycouncil.co.uk/standing-information](http://www.ogmorevalecommunitycouncil.co.uk/standing-information)**

**Approved**

**12 To approve Social Media Policy**

It was noted that the policy should be reviewed every six months rather than annually as social media developments can move quickly

**Approved subject to a six-monthly review**

The meeting closed at 7.20pm

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**Signature of the Chair, Cllr Dhanisha Patel**

**Date**

*Scott Allin* Clerk of the Council

## OGMORE VALLEY COMMUNITY COUNCIL COMMITTEES & REPRESENTATIVES 2021/22

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<b>Policy &amp; Strategy Committee</b>	Chair - Cllr Dhanisha Patel
<b>At least twice per annum</b>	Vice Chair - Cllr Gareth Prescott
	Cllr Andrew Davies
	Cllr Lee-Anne Hill
	Cllr Margaret Lloyd
	Cllr Andy McKay
<b>Finance &amp; General Committee</b>	Chair - Cllr Dhanisha Patel
<b>At least twice per annum</b>	Vice Chair - Cllr Gareth Prescott
	Cllr Andrew Davies
	Cllr Angela Jones
	Cllr Andy McKay
	Cllr Richard Shakeshaft
	Cllr Hywel Williams
<b>Personnel Committee</b>	Chair - Cllr Dhanisha Patel
<b>At least twice per annum</b>	Vice Chair - Cllr Gareth Prescott
	Cllr Andy McKay
	Cllr Margaret Lloyd
	Cllr Lee-Anne Hill
<b>Disciplinary &amp; General Committee</b>	Cllr Andrew Davies
<b>When required</b>	Cllr Angela Jones

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Cllr Hywel Williams

**Appeals Committee**

Cllr Janet Harris

**When required**

Cllr Richard Shakeshaft

Cllr Ryan Mock

**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** Clerk

**Ogmore Vale Primary School** Cllr Margaret Lloyd

**Abercerdin Primary School** Cllr Ryan M

**Nantymoel Primary School** Cllr Angela Jones

**Ogmore Vale LEA Governor** Cllr Dhanisha Patel

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

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The above appointments were confirmed at the Annual Meeting on 18 May 2021