

CAERPHILLY
TOWN
COUNCIL



CYNGOR
TREF
CAERFFILI

TOWN CLERK:
CLERC-Y-DREF:
Ken Williams

TOWN MAYOR:
MEIR Y DREF:
Councillor
Mr. James Fussell

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAERPHILLY TOWN
COUNCIL HELD AT THE TWYN COMMUNITY CENTRE
ON MONDAY 19TH MAY 2014

Present:

Councillor M. Newman, Mrs. Olwen Rees, Mr. C. Elsbury, Mr. E. Talbot, Mrs. J. Hibbert, Mr. R. Williams, Mr. G. Pratt, Mr. M. Thomas, Mr. S. Kent, Mr. P. J. Bevan, Mr. James Fussell.

Apologies:

Councillor J. Pritchard and Inspector Gareth Jones.

In attendance:

Mr. K. Williams (Town Clerk) and PCSO Matthew Pearce.

Councillor Elsbury thanked everyone for the opportunity of being Mayor, the highlight of which was his attendance at the Centenary Service for the Universal Colliery Disaster in Senghenydd.

1. **ELECTION OF TOWN MAYOR 2014-2015**

Councillor Fussell was elected Town Mayor with 8 votes for and 2 abstentions and duly read out and signed the Declaration of Acceptance of Office.

2. **ELECTION OF DEPUTY TOWN MAYOR 2014-2015**

Councillor M. Thomas was nominated for the post of Deputy Town Mayor with 8 votes for and 2 abstentions and duly read out and signed the Declaration of Acceptance of Office.

3. **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 20TH MAY 2013**

Minutes of the Annual General Meeting of the Caerphilly Town Council held on Monday 20th May 2013 were received, confirmed and signed.

4. **MATTERS ARISING FROM THE MINUTES**

No matters arose from the minutes.

5. **TOWN MAYOR'S ALLOWANCE**

The Town Mayor's Allowance for 2014-2015 was agreed at £900.

6. **DATE OF FUTURE MEETINGS**

A list of future meetings was presented to members. An amendment was put forward to have a meeting in December but this was rejected by 6 votes to 3. The report was then unanimously accepted.

7. **APPOINTMENT OF REPRESENTATIVES**

a) **Town and Community Council Liaison Committee**

Councillors Olwen Rees and Jenny Hibbert together with the Town Clerk were appointed to this committee.

b) **Caerphilly County Borough Community Town Liaison Sub Committee**

Councillor Jenny Hibbert together with the Town Clerk was appointed to this Sub Committee.

c) **Caerphilly County Borough Council Town Centre Management Committee**

Councillor Mark Newman and the Town Clerk were appointed to this committee.

d) **Twyn Community Centre Management Committee**

Councillor P. Bevan was appointed to serve on this committee.

e) **Caerphilly and District Twinning Association Management Committee**

Councillors J. Fussell and Phil Bevan were appointed to serve on this committee.

f) **Events Working Group**

The Town Mayor, Deputy Mayor, Councillor P. Bevan together with co-opted members.

Any member who wished to help organise various Town Council events were welcome to join this group.

8. **Councils Approved Bankers and Cheque Signatories**

The Co-op Bank were confirmed as the Councils Bankers. Councillors P. J. Bevan, Mark Newman and the Town Clerk, Mr. K. Williams were authorised to sign cheques (any two from three). The clerk was authorised to give instructions, request information and obtain answers to

queries on behalf of the Town Council.

9. The Town Clerk, Mr. K. Williams was confirmed as the Council's Responsible Financial Officer under Section 151 of the Local Government Act 1972.
10. Mr. R. B. Williams was confirmed as the Council's Internal Auditor for 2014/15.