

CAERPHELLY

TOWN

COUNCIL



CYNGOR

TREF

CAERFFILI

TOWN CLERK:
CLERC-Y-DREF:

Ken Williams

TOWN MAYOR:
MEIR Y DREF:

Councillor
Simon Morgan

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAERPHELLY TOWN
COUNCIL HELD AT THE TWYN COMMUNITY CENTRE ON
MONDAY 15TH MAY 2017**

Present:

Cllrs Mr. P. Bevan, Mr. C. Elsbury, Mr. H. Jackson, Mrs. J. Hibbert, Mr. J. Grenfell, Mr. M. Prew, Mrs. S. Holder, Mr. S. Kent, Mr. S. Morgan, Mr. J. Fussell, Mr. J. Pritchard and Mr. R. Bidgood.

In attendance:

Mr. K. Williams TOWN CLERK

Councillor S. Kent welcomed new members to the Council and said how much he enjoyed his year in office.

1. **ELECTION OF TOWN MAYOR 2017-2018**

Councillor Simon Morgan was elected as Town Mayor and duly read out and signed the Declaration of Acceptance of Office.

2. **ELECTION OF DEPUTY TOWN MAYOR 2017-2018**

Councillor M. Prew was proposed for the post of Deputy Town Mayor and duly read out and signed the Declaration of Acceptance of Office.

3. **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 23RD MAY 2016**

Minutes of the Annual General Meeting held on Monday 23rd May 2016 were received, confirmed and signed.

4. **MATTERS ARISING FROM THE MINUTES**

No matters arising.

5. **TOWN MAYOR'S ALLOWANCE**

The Town Mayor's Allowance for 2017/18 was set at £900.

6. **DATES OF FUTURE MEETINGS**

The list of future meetings submitted by the Town Clerk was approved.

7. **APPOINTMENT OF REPRESENTATIVES**

a. **Town and Community Council Liaison Committee, 2 Members**

The Town Clerk together with Councillors J. Hibbert and C. Elsbury were appointed for this committee.

b. **The Caerphilly County Borough Council Community and Town Council's Liaison Sub Committee**

The Town Clerk together with Councillor J. Hibbert were appointed to this committee.

c. **Caerphilly County Borough Council Town Centre Management Group**

Councillors M. Prew and J. Hibbert were appointed to serve on this group together with the Town Clerk.

d. **Twyn Centre Management Committee**

Councillor P. Bevan was appointed as the Town Council's representative to serve on this Committee.

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

The Town Mayor plus Councillor J. Fussell were elected to serve on this committee.

f. **Events Sub Committee**

Councillor P. Bevan was elected chairman and any member can attend.

8. **Council's Approved Bankers and Cheque Signatories**

The Co-op Bank were confirmed as the Council's Bankers. Councillors P. Bevan, S. Kent and the Town Clerk were authorised to sign cheques on behalf of the Council (any 2 from 3 signatures) and the Town Clerk was authorised to give instructions, request information and obtain answers to queries on behalf of the Town Council.

9. The Town Clerk was confirmed as the Councils Responsible Financial Officer under Sec 151 of the Local Government Act 1972.

10. Mr. K. Williams & R. Williams were appointed as the Council's Internal Auditors for 2017/18 at a remuneration of £200.