

LLANHARRY COMMUNITY COUNCIL

MINUTES OF ANNUAL MEETING HELD 7.15 P.M. WEDNESDAY 14TH MAY 2014 AT
THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: W OWEN(CHAIRMAN); I CLARIDGE; MRS P CLARIDGE; MRS J DILWORTH; D SNOOK; MRS B STEPHENS; B STEPHENS; R WILLIAMS AND MRS G LEWIS (CLERK)

1. APOLOGIES FOR ABSENCE

Councillor Thomas - accepted.

2. DISCLOSURES OF MEMBER'S INTERESTS

There were no disclosures of interest.

3. ELECTION OF CHAIRMAN

The outgoing chairman, Councillor Claridge thanked members for their support in the last year.

The Vice Chairman, Councillor Owen was elected as Chairman and made the statutory declaration of acceptance of office before taking the chair.

4. APPOINTMENT OF VICE CHAIRMAN

Councillor Mrs Dilworth was appointed Vice Chairman.

The Chairman declared an interest in the following matter and left the meeting.

5. CONSIDERATION OF FIXING THE CHAIRMAN'S ALLOWANCE

It was resolved that the Chairman's Allowance remain at £300.

The Chairman re-joined the meeting.

2476

SIGNED.....CHAIRMAN

DATE.....

6. CONFIRMATION OF MINUTES OF ANNUAL MEETING OF
15TH MAY 2013

The minutes were confirmed to be a true record of the proceedings of the meeting and were signed by the Chairman.

7. APPOINTMENT/RE-APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES.

It was agreed that delegates and representatives are as follows:

- | | | |
|-----|---|---|
| (a) | Police Consultative Committee | Chairman. |
| (b) | School Governor Llanhari Primary School | Councillor Mrs Dilworth.
(term runs until 2015) |

8. APPOINTMENT/RE-APPOINTMENT OF COMMITTEES/SUB-COMMITTEES

- (a) Finance
- (b) Burial Grounds
- (c) Playing Field
- (d) Footpaths

It was resolved to appoint full membership of the Council on the above Committees.

- (e) Audit Committee

It was resolved to re-appoint Councillor Claridge, Councillor Mrs Claridge, Councillor Mrs Dilworth and Councillor Stephens as members of this committee.

9. REVIEW OF COUNCIL CHARGES

It was resolved to make increases as follows: -

- (a) Burial/Memorial It was resolved that the charge for Llanharry residents will remain the same and that the charge for non residents would be in line with RCTCBC charges.
- (b) Ambulance Hall To increase to £8.50 per hour. (Special consideration will be given to charitable organisations wishing to use the hall).
- (c) Allotments To be deferred until the next monthly meeting.
- (d) Playing Field (i) there remains no charge for persons or organisations within the community.
(ii) To increase £160.00 per day for persons or organisations outside the community

2477

SIGNED.....CHAIRMAN

DATE.....

10. REVIEW OF WAGES

As no agreement has been made regarding a wage increase the Clerk was asked to put this item on the agenda of the monthly meeting when figures become available.

11. CONSIDERATION OF MAKING GRANTS TO VOLUNTARY ORGANISATIONS

It was decided to consider any grants from local organisations in the monthly meetings of the Council; applications from other organisations will be considered at the February 2015 meeting.

12. DELEGATION/RENEWAL OF FUNCTIONAL POWER TO THE CLERK/RFO

It was resolved to renew the functional power to the Clerk/RFO.

13. AUTHORITY OF THE CLERK TO ACT ON BEHALF OF THE COUNCIL

In pursuance of the smooth running of the Council business, the Clerk has the authority to act on behalf of the Council at her discretion (Standing Order No 21 Para i).

The meeting closed at 7.25 p.m.

SIGNED.....CHAIRMAN

DATE.....