

**Minutes of the Annual General Meeting of  
Glynneath Town Council  
In the Council Chamber, Bethania Community Centre  
High Street, Glynneath at 7.00pm on  
Tuesday 8 May 2018**

**Councillors Present**

Cllr. Edward Jones (presiding)  
Cllr. Dr. Del Morgan  
Cllr. Simon Knoyle  
Cllr. Carolyn Edwards  
Cllr. Marion Morgan  
Cllr. Haulwen Morgan  
Cllr. John Evans  
Cllr. Jennifer Roberts  
Cllr. Richard Knoyle  
Cllr. Janet Gregory  
Cllr. Lowri Francis  
Cllr. Tony Pritchard  
Cllr. Helen Williams  
Cllr. Gerry Reynolds

**Minutes of the Annual General Meeting held on Tuesday 8 May 2018 at Bethania Community Centre, High Street, Glynneath commencing at 7.00pm**

**1. Apologies:** There were no apologies.

**2. Declaration of Interest:**

Councillor Dr. Del Morgan declared his interest as County Borough Member and also potential work with One Voice Wales:

Councillor Simon Knoyle declared his interest as County Borough Member and Secretary of Glynneath RFC:

Councillor Carolyn Edwards declared her interest as a County Borough Member:

Councillor Lowri Francis declared her interest as Vice President Glynneath RFC and Chair of Glynneath Community Events Panel:

Councillor John Evans declared his interest as Trustee of Glynneath Silver Band.

**3. Appointment of Mayor for the year 2018/2019:**

Nominations were requested from the floor for the office of Mayor, Councillor Gerry Reynolds and Councillor Del Morgan's names were put forward, both were seconded. The vote was set and Councillor Del Morgan was voted in as the next Mayor with a show of hands.

**Resolved** that Councillor Del Morgan be the Mayor for the year 2018/2019.

**4. Appointment of Deputy Mayor for the year 2018/2019:**

Nominations were requested from the floor for the office of Deputy Mayor, Councillor Gerry Reynold and Councillor Janet Gregory were put forward, both were seconded. The vote was set and Councillor Janet Gregory was voted in as the next Deputy Mayor with a show of hands.

**Resolved** that Councillor Janet Gregory be the Deputy Mayor for the year 2018/2019.

**The incoming, Mayor Councillor Dr. Del Morgan, thanked the outgoing, Mayor Councillor Eddie Jones, for his Mayoral year of good and considerate service to the Council and to the public. Councillor Eddie Jones then passed the Chair over to the new Mayor.**

**5. Signing of Declaration of Office by New Town Mayor and Deputy Town Mayor:** The New Town Mayor and Deputy Town Mayor signed Declaration of Office. **Resolved** that they be accepted

**6. Confirm Minutes as a true record:** Councillors **resolved** to approve the minutes of the Annual General Meeting held on 16 May 2017 as a true record.

**7. Appointment of Councillors to serve on Town Council Committees:** After discussion it was **resolved** that the following committees be formed:

**a. Cemetery**

Mayor Councillor Del Morgan  
Deputy Mayor Councillor Janet Gregory  
Cllr. Tony Pritchard  
Cllr. Jennifer Roberts  
Cllr. Gerry Reynolds  
Cllr. Simon Knoyle

**b. Finance and Audit**

Mayor Councillor Del Morgan  
Deputy Mayor Councillor Janet Gregory  
Cllr. Carolyn Edwards  
Cllr. Richard Knoyle  
Cllr. Haulwen Morgan  
Cllr. Marion Morgan

**c. Human Resources**

Cllr. Helen Williams  
Cllr. Marion Morgan  
Cllr. Haulwen Morgan  
Cllr. Richard Knoyle  
Cllr. Gerry Reynolds

**d. Parks and Open Spaces**

Mayor Councillor Del Morgan  
Deputy Mayor Councillor Janet Gregory  
Cllr. Lowri Francis  
Cllr. John Evans  
Cllr. Simon Knoyle  
Cllr. Helen Williams

**e. Project Action Group**

Cllr. Del Morgan  
Cllr. Lowri Francis  
Cllr. Marion Morgan  
Cllr. Simon Knoyle  
Cllr. Janet Gregory  
Cllr. Jennifer Roberts

**f. Town Hall/Community Centre**

Mayor Councillor Del Morgan  
Deputy Mayor Councillor Janet Gregory  
Cllr. John Evans  
Cllr. Carolyn Edwards  
Cllr. Richard Knoyle  
Cllr Marion Morgan  
Cllr. Gerry Reynolds

**8. Appointment of Councillors to serve on outside bodies:** After discussion it was **resolved** to accept the following representatives:

**a. One Voice Wales Neath Area Committee/AGM Delegate**

Cllr. Marion Morgan  
Cllr Janet Gregory

**b. Pen y Cymoedd Site Liaison Committees**

Cllr. Del Morgan

**c. Selar Community Benefit Fund Panel**

Cllr. Carolyn Edwards  
Cllr. Janet Gregory

**d. Selar Site Liaison Group**

Cllr. John Evans  
Cllr. Lowri Francis

**e. School Governing Bodies**

Cymnedd Primary School - Cllr. Gerry Reynolds  
YGG Cwmnedd - Cllr. Helen Williams

**f. Vale of Neath Practice Patient's Participation Group**

Cllr. Janet Gregory  
Cllr. Haulwen Morgan

**g. 3G Pitch Management Committee**

Councillor Del Morgan

**h. Aberpergwm Colliery Site Liaison Committee**

Cllr. Janet Gregory  
Cllr. Tony Pritchard

**i. Glynneath Regeneration Steering Group**

Cllr. Richard Knoyle  
Cllr. Tony Pritchard

**j. Glynneath Sports and Community Association**

Cllr. Lowri Francis  
Cllr. Del Morgan

**k. NPT/Town and Community Councils Liaison Group**

Cllr. Simon Knoyle

Cllr. Janet Gregory

**l. Maesgwyn Wind Farm Community Benefit Fund Panel**

All Glynneath Town Councillors are members of the above panel.

**9. Adoption of the Town Council's Standing Orders and Code of Conduct:**

After general discussion it was **resolved** to accept the Standing Orders and Code of Conduct.

**10. Adoption of the Town Council's Financial Regulations:**

After general discussion it was **resolved** to accept the Financial Regulations.

**11. Adoption of the Town Council's Social Media Policy:**

**Resolved** to accept the Social Media Policy.

**12. Mayor's Allowance for the Financial Year 2018/2019:**

The new Mayor, Councillor Del Morgan, suggested that the Mayor's allowance go down to £1,500, after discussion it was **resolved** to set the allowance at £1,500.

Signed:.....Dated:.....