



**Minutes of the Annual Meeting of Glynneath Town Council
held on a remote basis in accordance with the provisions of
The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.
at 6.30pm on Tuesday 22nd September 2020**

Councillors Present: Cllr S Knoyle (Mayor)

Cllr J Collins	Cllr J Roberts
Cllr H Morgan	Cllr S McMenamin
Cllr C Edwards	Cllr M Powell
Cllr R Simons	Cllr D Morgan
Cllr J Evans	Cllr G Reynolds
Cllr J Gregory	Cllr R Knoyle

Clerk: Mrs A Thomas

Councillor Knoyle, outlined the money that had been raised for his chosen Charity during the year. He thanked Members for their continued support throughout the year. Cllr Knoyle thanked the staff for their continued work at the Town Council.

1. To elect a Town Mayor for the year 2020-2021

It was proposed by Cllr J Collins and seconded by Cllr J Evans and

Resolved: To elect Cllr Gerry Reynolds as Town Mayor for the year 2020-2021

The incoming Mayor, Cllr Gerry Reynolds, continued to chair the meeting.

2. To elect a Deputy Mayor for the year 2020-2021

It was proposed by Cllr S Knoyle and seconded by Cllr J Collins and

Resolved: To elect Cllr Shane McMenamin as Deputy Mayor for the year 2020-2021

3. The delivery by the Town Mayor of the Council of their Declaration of Acceptance of office

The Mayor, Cllr Gerry Reynolds, read aloud the Declaration of Acceptance of Office and this was duly attested by the Town Clerk.

An agreement to add both the Mayor and Town Clerk's electronic signatures to the document was made, with a physical signing of the document agreed as soon as practicable.

4. To receive apologies for absence

Apologies were received from Cllr S Evans (personal).

5. To receive declarations of interest

Cllr S Knoyle	Personal, NPTCBC Member
	Personal, Secretary Glynneath RFC
Cllr D Morgan	Personal, NPTCBC Member
	Personal, One Voice Wales – Potential Work
Cllr J Evans	Personal, Trustee Glynneath Silver Valley Brass Band
Cllr S Evans	Personal, Treasurer Glynneath RFC
Cllr J Roberts	Personal, Trustee Glynneath Silver Valley Brass Band

6. Appointment of members to existing committees

Resolved: To appoint the following members to existing committees:

Cemetery: Cllrs: H Morgan, M Powell, S Evans, J Collins, S McMenamin, Jennifer Roberts

Finance & Audit: Cllrs: C Edwards, D Morgan, M Powell, S McMenamin, H Morgan, R Knoyle and J Roberts

Human Resources: Cllrs: G Reynolds, J Collins, S McMenamin, S Knoyle, R Knoyle

Parks & Open Spaces: Cllrs: J Gregory, D Morgan, J Evans, J Roberts, S McMenamin, M Powell

Project Action Group: Cllrs: S Knoyle, J Collins, H Morgan, D Morgan, J Roberts, J Gregory

Town Hall & Community Centre: Cllrs: J Gregory, R Simons, C Edwards, J Evans, S Evans, J Collins

7. Appointment of any new committees and removal of any committees

There were no appointments of any new committees. There was no removal of any committees.

8. Review and adoption of appropriate standing orders and financial regulations

Members were provided with a copy of the current Standing Orders and Financial Regulations.

Resolved: To adopt the Standing Orders as presented. To adopt the financial regulations are presented.

9. Review of representation on or work with external bodies and arrangements for reporting back

Resolved: To appoint the following representative on external bodies

Organisation/External Committee	Representative from GTC
One Voice Wales Neath Area Committee/AGM Delegate	Cllr G Reynolds Cllr S Knoyle
Selar Community Benefit Fund Panel	Cllr S Evans Cllr J Roberts
School Governing Bodies	Cymnedd Primary School – Cllr Gerry Reynolds YGG Cwmnedd – Cllr Haulwen Morgan
Vale of Neath Practice Patient's participation Group	Cllr R Simons Cllr J Gregory
3G Pitch Management Committee	Cllr D Morgan
Aberpergwm Colliery Site Liaison Committee	Cllr J Gregory Cllr J Roberts
Glynneath Regeneration Steering Group	Cllr J Collins Cllr S McMenamin
Glynneath Sports and Community Association	Cllr J Roberts Cllr D Morgan
NPT/Town and Community Councils Liaison Group	Cllr R Simons Cllr J Roberts

<p style="text-align: center;">Maesgwyn Wind Farm Community Benefit Fund Panel</p>	<p style="text-align: center;">All Glynneath Town Councillors (14)</p>
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10. Review of inventory of land and other assets including buildings and office equipment

Members were presented with an up to date asset register.

Resolved: To note for information the asset register presented

11. Confirmation of arrangements for insurance cover in respect of all insurable risks

Members had been provided with a copy of the current insurance policy of the Town Council.

Resolved: To confirm arrangements as acceptable for insurance cover in respect of all insurable risks

12. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council

Members were advised that meetings of the Town Council ordinarily take place on second Tuesday of the month. However, due to the current administrative arrangements required for Full Council meetings, they are currently taking place on the fourth Tuesday of the month.

Resolved: Ordinary meetings of the Town Council to take place once a month with the exact arrangements to be confirmed by Council at the end of each ordinary meeting of Council

13. To confirm the Mayoral Allowance for the year 2020-2021 as determine by the Independent Remuneration Panel for Wales

Cllr Gerry Reynolds left the virtual meeting room. The Deputy Mayor chaired the meeting for this item.

Resolved: To confirm the Mayoral Allowance for the year 2020-2021 as £500

Cllr Gerry Reynolds returned to the virtual meeting room.

14. To determine the Councillor Senior Role Allowances 2020-2021 as determined by the Independent Remuneration Panel for Wales

Resolved: To confirm the Senior Role as the Chairman of the Town Council. To award £500 in line with the Senior Role Allowances 2020-2021.

(Cllr G Reynolds declared a personal interest in this item and did not vote.)

The meeting concluded at 7.15pm.

DRAGON