PONTHIR COMMUNITY COUNCIL

CYNGOR CYMUNED PONTHIR

Minutes of the Annual Meeting

10th August 2020 at Ponthir District Sports Club (Outside)

1. Councillors Present: Paul Davies (Vice Chair), Ian Danaher, Stuart Bailey, Peter Matthews

Apologies: Louise Ryan-Scales

Clerk: Karen Kerslake

Members of Public: None

2. Election of Chair for 2019/2020 - It was proposed by Cllr. Danaher and seconded by Cllr.

Bailey that Cllr. Davies be elected as Chair. Cllr. Davies was duly elected as Chair for

2020/2021 and presided as Chair for the remainder of this meeting.

3. Election of Vice-Chair for 2020/21 - It was proposed by Cllr. Davies and seconded by Cllr. Matthews that Cllr. Danaher be elected as Vice-Chair. Cllr. Danaher was duly elected as Vice Chair for 2020/2021.

4. Declarations of Interest – None

5. Council noted the Chair’s Annual Report 2018/19 (See Appendix 1)

6. Date of Monthly Council Meetings up to May 2021 – It was agreed that the monthly meetings would continue to be held on the second Monday of the month. (Action: Clerk to post dates on website)

7. Review of Expenditure incurred under s137 of the Local Government Act 1972 and the Power of Well Being during 2018/19 – Council noted that the total expenditure under these two powers was £750 which was well within the limit of £7.86 per elector of the Ponthir Community Council Area.

8. Election of Representatives

1. Ponthir Church in Wales School Governors – Council noted that Cllr. Ryan-Scales term of office as the Council’s representative was still active.
2. Torfaen County Association of Local Councils (TCALC) / Torfaen Local Council

Partnership Committee (LCPC) – Council nominated Cllr. Davies. Proposed by Cllr.

Bailey and seconded by Cllr. Matthews

1. Gwent Valleys Partnership Committee – Council nominated Cllr. Danaher. Proposed by Cllr. Davies and seconded by Cllr. Bailey.
2. Any other Representatives – Cllr Matthews, PDSC

Council approved the above nominations. (Action: Clerk to obtain meeting schedules for items 8b & 8c and forward to the Council’s Representatives)

9. Meeting closed at 2:23pm.