PONTHIR COMMUNITY COUNCIL

CYNGOR CYMUNED PONTHIR

Minutes of the Annual Meeting

14th June 2021 at Ponthir District Sports Club (Outside)

1. Councillors Present: Ian Danaher (Vice Chair), Stuart Bailey, Morgan Barrell, Louise Ryan-Scales, Lorraine Morgan

Apologies: Peter Matthews

Clerk: Karen Kerslake

Members of Public: None

2. Election of Chair for 2021/22 - It was proposed by Cllr Barrell and seconded by Cllr.

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

2021/22 and presided as Chair for the remainder of the meeting.

3. Election of Vice-Chair for 2021/22 - It was proposed by Cllr. Danaher and agreed by all present that Cllr Lorraine Morgan be elected Vice-Chair for the annual period.

4. Declarations of Interest – None

5. Council noted that the Annual Report from the Chair would be delayed.

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 200/21 – Council noted that the total expenditure under these two powers was nil.

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. Danaher to attend if and when meetings of this group restart.

1. Gwent Valleys Partnership Committee – Council nominated Cllr. L Morgan.
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 18:55pm.