CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Annual General Meeting held at Godre'r Graig School on 15th May 2019

Present

Cllr. Terry Flynn (Chair) Cllrs. Ann Lewis, Alun Llewelyn, Rhian Llewelyn, Ann Jenkins, Geraint Williams, Brian Hastie, Cathy James, Emyr Wyn Williams, Julie Jones, Tristian Lewis

Apologies

Name	**Reason**
Cllr. Rosalyn Davies	Personal Reasons
Cllr. Simon Prothero	Working
Other Absence:	
Cllr. Bryan Lewis	Leave of Absence
Cllr. Arwel Hughes	Leave of Absence

4258.	**Minutes of Previous Annual General Meeting** Resolved that the minutes of the previous Annual Meeting held on 17th May 2018 were confirmed as a true record of the proceedings.
4259.	**Election of Chair** Cllr Ann Lewis was elected and accepted the post.
4260.	**Election of Vice-chair** Cllr Geraint Williams was elected and accepted the post.
4261 .	**Election of Standing Committees** • Resolved that the Planning Sub-committee comprise of Councillors: Rhian Llewelyn (Chair), Tristian Lewis, Terry Flynn, and Cathy James. • Resolved that the Management Sub-committee comprise of Councillors: Ann Lewis (Chair), Cathy James and Brian Hastie. • Resolved that the Project & Leisure Sub-committee comprise of Councillors: Emyr Wyn Williams (Chair), Brian Hastie, Simon Prothero, Rosalyn Davies, Alun Llewelyn.
4262.	**School Governors:** • **Ysgol Gymraeg Ystalyfera:** Resolved that Cllr Julie Jones will continue in this role. • **Godre'r Graig Primary:** Resolved that Cllr Brian Hastie become school governor.
4263.	**Annual Subscriptions** • Zurich Insurance Company: Year 3 (of 3-year plan) agreed. Resolved. • One Voice Wales: Continuing Membership agreed. Resolved that Cllr Brian Hastie and Cllr Rhian Llewelyn to continue as representatives. • NPTCVS: Continuing Membership agreed. Resolved.