Minutes of the Annual General Meeting at Ystalyfera Community Hall and via Zoom on 16th May 2026 at 6:45pm

Present

Cllr. Dan Davey (Chair)

Cllrs. Kim Hopkins, Ann Jenkins, Hayley Morgan, Julie Jones, Rhian Llewelyn, Geraint Williams, Emyr Wyn Williams, Rosalyn Davies (online), Alun Llewelyn (online), Steve Thomas (online)

Clerk: Nia Parr-Williams

Apologies

Name	**Reason**
Cllr. Ann Lewis	Personal
Cllr. Simon Prothero	LOA
Cllr. Cathy James	Working
Cllr. Rachel Townsend	Working

		ACTION
5024.	**Welcome and late Apologies** Chair welcomed all to the AGM. No late apologies.	
5025.	**Minutes of previous annual general meeting:** Already approved in June 2025 Council meeting. **Resolved.**	
5026.	**Election of Chair: Resolved** that Cllr Dan Davey be elected as Chair for 2026-27. Cllr D Davey accepted the role.	
5027.	**Election of Vice-chair:** Resolved that Cllr Julie Jones be elected as Vice-chair for 2026-27. Cllr J Jones accepted the role.	
5028.	**Adoption of Standing Orders, Code of Conduct, Financial Regulations and Risk Assessment:** **Resolved** that Code of Conduct, Financial Regulations and Risk Assessment be adopted.	
5029.	**Election of Standing Committees:** a. **Planning Committee:** Resolved that Cllrs H Morgan, D Davey and J Jones be elected to the Planning Committee. Cllr D Davey to Chair. Resolved. b. **Project Group:** Resolved that Cllr E.W. Williams Chair the Project Group. Chair and Vice-chair to attend all meetings and other	

	Members free to attend meetings as and when they wish. Resolved. c. **Finance Committee:** Resolved that Cllrs A. Lewis, A. Jenkins, E.W. Williams, C. James & K Hopkins be elected to the Finance Committee. Cllr A. Lewis to Chair. Resolved. d. **Management Committee:** Resolved that Cllrs C. James, H. Morgan, R. Llewelyn, A Jenkins and G. Williams be elected to the Management Committee. Cllr C. James to Chair. Resolved. **Resolved** that Chair & Vice-chair may attend any of the Committee Meetings as they wish. **Resolved** that Council representatives on school governing bodies will continue as previous year: Ysgol Gymraeg Ystalyfera – Cllr J Jones Godre'r Graig Primary School – Cllr R Townsend	
5030.	**Annual Subscriptions:** • Members agreed that Gallagher should be used for the council's annual insurance. **Resolved.** • Members agreed that the annual subscription to One Voice Wales be continued. **Resolved.**	
5031.	**Financial Report for 2025-26:** Clerk presented Financial Report for 2025-26. **Resolved** that Financial Report 2025-26 be accepted and approved. Cllr A Llewelyn reported that NPTCBC had the lowest increase on Council Tax in Wales this year. The Community Council tax has reduced this financial year per household. **Resolved noted.**	