

BARGOED TOWN COUNCIL

CYNGOR TREF BARGOD

Annual Meeting

MINUTES,

1st May 2019

PRESENT Councillors, H Llewellyn, R Carroll (Mayor), D Morgan, D Price,
COUNCILLORS S Horton, J Halvey, V Stephens (Leader), S Hamer-Thomas, L
Harding.

IN ATTENDANCE:- Mrs Helen Williams, Town Clerk

CHAIRMAN
(MAYOR):- Mayor R Carroll

In the absence of the Mayor, members elected the Leader to chair the meeting for item one on the agenda.

1. To Elect a Mayor of the Council.

- (i) Councillor R Carroll elected as Mayor for 2019-20.
- (ii) The Mayor signed and dated his acceptance of office in the presence of the clerk.

Mayor Carroll chaired the remainder of the meeting.

- 2. Cllr H Llewelyn elected as Deputy Mayor for 2019-20.
- 3. Cllr V Stephens elected as Leader and Cllr S Hamer-Thomas elected as Deputy Leader for the forthcoming year.

4. Apologies for Absence.

Councillor J Bissex, Councillor A Higgs, Councillor R Horton, Councillor Collis advised of arriving late.

5. Declaration of Interest or dispensations on any items(s).

Cllr R. Carroll declared an interest in Oakland Hall Allotments; all Allotments in the Greater Bargoed Area and Cartref Community Hall.

Cllr D Morgan declared an interest in Rhymney Valley Young @ Heart, Tarragan, Greater Bargoed Partnership and Gilfach Community Hall.

Cllr S Horton declared an interest in 19/0175/ncc planning.

Cllr S Hamer-thomas declared an interest in Greater Bargoed Partnership and Friends of Greater Bargoed.

Cllr D Price declared an interest in Tarragon.

6. Minutes of the last annual meeting.

Minutes of the last Annual Meeting 2nd May 2018 were approved as a true record.

7. Banking arrangements and bank mandate signatories were confirmed.

Members agreed to BACS method of payment provided that the instructions for each payment are signed, or otherwise evidenced by two authorised bank signatories, are retained and any payments are reported to council as made.

8. 8.1 Cllr H Llewelyn, Cllr D Price and Cllr L Harding appointed to serve on the Employee Disciplinary Committee for the forthcoming year.

8.2 The Mayor, Cllr V Stephens and Cllr J Halvey appointed to serve on the Employee Appeals Committee for the forthcoming year.

9. (i) Town & Community Council Joint Liaison Committee – Cllr Llewelyn will be the representative and Cllr Carroll the reserve for 2019-20.

(ii) Community Council Liaison Sub Committee – Cllr Llewelyn and Cllr Carroll will attend as representatives for the forthcoming year.

(iii) Bargoed Sub Division Crime Prevention Panel – Cllr Llewelyn and Cllr Stephens will represent council for 2019-20.

(iv) Greater Bargoed Partnership – the partnership no longer meet, therefore no members are needed.

(v) Bargoed Town Centre Management Group – Cllr Llewelyn and Cllr Stephens will be the representatives for 2019-20 with Cllr S Horton and Cllr J Bissex as reserves.

10. RESOLVED To approve the annual accounts for 2018-19. The Mayor signed the accounts.

11. The following policies and documents were adopted and signed for the ensuing year.

- (i) Standing Orders for 2019/20 (as reviewed March 2019)
- (ii) Financial Regulations and Amendments (as reviewed March 2019)
- (iii) Code of Conduct (as reviewed March 2019)
- (iv) Risk Management (as reviewed March 2019)
- (v) Asset Register (as updated March 2019)

Members RESOLVED to continue to adopt the Health and Safety Policy until changes are required and/or changes in legislation occur. Next revision date 2021/2022.

12. Members agreed the cycle of meetings for 2019-20. Clerk to publicise.

Signed Mayor

