



**MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 15TH MAY 2014 AT 7.30pm**

PRESENT:

Community Councillor

Paxton R Hood-Williams (PHW)

Warren Smart (WS)

Daniel Pugh Jones [DPJ]

Community Councillor

Kevin White [KW]

Belinda Hansford [BH]

Clerk: Ian Donaldson [ID]

**Meeting commenced 7.30pm Community Councillor P R Hood-Williams
(Chairman of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
374	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Aubrey.	
375	<u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> Declarations of interest were received from Cllr Hood-Williams with regard to all City & County of Swansea matters.	
376	<u>CHAIRMAN'S REPORT</u> Cllr Hood-Williams stated that the Council had enjoyed quite a good year and had been awarded its first grant. He commented upon the wildflower seeding programme and the progress on the major projects to follow. He commended the council on the excellent work on communication with residents through both the newsletters and website. He said the Council is now fully established with up to date governance and financial systems in place. He commented that the forthcoming meeting with Llanrhidian Higher Community Council to decide the financial settlement would be very important. Finally he thanked all councillors for their hard work and thanked the clerk for his administration and organisation skills. Cllr Hansford proposed a vote of thanks to Cllr Hood-Williams for his leadership. This was seconded by Cllr Jones and carried unanimously.	
377	<u>ELECTION OF CHAIRMAN FOR MUNICIPAL YEAR 2014/15</u> Cllr Hood-Williams vacated the chair and Mr I. Donaldson, the clerk, presided for the election of the new Chairman. He asked for nominations from the floor. Cllr Jones proposed and Cllr White seconded the nomination of Cllr Hood-Williams who confirmed that he was prepared to stand again. There being no other nominations Cllr Hood-Williams was re-elected unanimously.	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P R Hood-Williams

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378	<u>ELECTION OF VICE-CHAIRMAN FOR MUNICIPAL YEAR 2014/15</u> Cllr Hood-Williams took the chair and asked for nominations for vice-chairman. Cllr Hansford nominated Cllr Smart and this was seconded by Cllr Jones. Cllr Smart accepted the nomination and he was elected unanimously.	
379	<u>CONFIRM THE MINUTES OF THE PREVIOUS AGM 16TH MAY 2013</u> Cllr White proposed and Cllr Smart seconded the motion that the minutes be accepted as a true record of the meeting. This was carried unanimously with the abstention of Cllr Hansford who was absent in 2013. There were no matters arising.	
380	<u>DATE OF NEXT MEETING</u> The next AGM will take place on Thursday the 15 th May 2015. The meeting closed at 7.45pm.	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ **Cllr P Hood-Williams**