**MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 19TH MAY 2016 AT 7.30pm**

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|  | **PRESENT**: | |
|  | **Community Councillor** | **Community Councillor** |
|  | Paxton R Hood-Williams (PHW) | Kevin White [KW] |
|  | Warren Smart (WS)  Khan Prince [KP] | Belinda Hansford [BH]  Nigel Aubrey [NA] |
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|  | **Clerk:** Ian Donaldson [ID] | |
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**Meeting commenced 7.30pm Community Councillor P R Hood-Williams (Chairman of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 758  759  760  761  762  763  764 | **CHAIRMAN’S REPORT**  Cllr Hood-Williams welcome everyone to the AGM. He remarked that it had been another good year for the community council with perhaps the most visible highlights being the pump restorations and the new path being built along the Banc. The village green application had consumed a lot of time during the last quarter and it is hoped a positive outcome will be seen.  He said another highlight was the continuing success of village communications. The newsletters were always well received with few negative comments. Lots of comments heard were about how good the village is looking these days.  The School Fete and Hog Roast Event were also high points of the year and the chairman remarked that he was looking forward to attending this year.  He expressed his disappointment with Llanrhidian Higher Community Council for their lack of resolve in trying to settle the financial dispute.  The chairman finally thanked all councillors for their hard work and commitment and in particular the clerk for his work in keeping the council’s affairs in order and actioning it’s decisions.  Cllr Smart proposed and Cllr Prince seconded a vote of thanks to the chairman for his endeavours during the last year. This was agreed unanimously.  **APOLOGIES FOR ABSENCE**  There were apologies from Cllr Jones and Kirsty Hanson.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  Declarations of interest were received from Cllr Hood-Williams with regard to all City & County of Swansea matters.  **ELECTION OF CHAIRMAN FOR MUNICIPAL YEAR 2015/16**  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 Aubrey proposed and Cllr Hansford 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.  **ELECTION OF VICE-CHAIRMAN FOR MUNICIPAL YEAR 2014/15**  Cllr Hood–Williams took the chair and asked for nominations for vice-chairman. Cllr Aubrey nominated Cllr Smart and this was seconded by Cllr Hood-Williams. Cllr Smart accepted the nomination and there being no other nominations, he was elected unanimously.  **CONFIRM THE MINUTES OF THE PREVIOUS AGM 21ST MAY 2015**  Cllr Aubrey proposed and Cllr Smart seconded the motion that the minutes be accepted as a true record of the meeting. This was carried with the abstention of Cllr Prince who was not present in 2015.  There were no matters arising.  **DATE OF NEXT MEETING**  The next AGM will take place on Thursday the 18th May 2017.  The meeting closed at 7.50pm. |  |