

PORTHCAWL TOWN COUNCIL



MINUTES OF THE MEETING OF COUNCIL HELD ON THURSDAY, 9th MAY 2019

PRESENT

COUNCILLORS: N Clarke (Mayor)

M Clarke	B Lewis
L Desmond-Williams	S Maitland-Thomas
A Harris	R Smith
T Hill	L Tallon-Morris
B Jones	A Thomas
R Lee	C Wintle
R Leonard-Davies	G Walter
S Aspey	M Emmet-Lewis
P Winstanley	

CLERK: A Thomas

In Attendance: P Bowen (DSO)
S Watkins (Assistant Town Clerk)
D Lynn (Projects Officer)

1. To receive the remarks of the retiring Mayor

The outgoing Mayor, Cllr Clarke, paid tribute to the residents, organisations and volunteers of Porthcawl who have worked so hard to highlight and promote Porthcawl. Cllr Clarke said it had been an honour and a pleasure to be the Mayor of Porthcawl and thanked the staff for their support during the year.

Cllr Clarke thanked the Mayor's Fund members for their hard work during the year, in particular, Cllrs Tracy Hill, A Harris, S Maitland-Thomas and M Clarke.

Cllr Clarke mentioned that she had presented town plaques to those residents and organisations within the community that she believed should be recognised for all their hard work and dedication.

These were, The Doctors and staff at the new Health Centre for helping to provide medical facilities fit for the 21st century.

John Rees and his staff from the cleaner streets team in the Bridgend Civic Offices for the project Porthcawl Love it! Don't trash it!

Mary and Keith Duggan for all their work with the Porthcawl Stroke Club and Roger Slennett and his team of Porthcawl First Responders for buying and placing defibrillators in and around Porthcawl.

2. To receive the remarks of members and staff

Cllr T Hill paid tribute to Cllr Clarke. She commented on her dignity and commitment to Porthcawl, attending over 120 events raising funds for several charities.

Cllr B Jones also paid tribute to Cllr Clarke. He commented on her enthusiasm, energy and dignity.

Cllrs L Tallon-Morris, S Aspey, A Harris, L Desmond-Williams, R Lee, A Harris, M Emmet-Lewis and G Walter thanked Cllr Clarke for her hard work and invaluable knowledge.

The staff thanked Cllr Clarke for her support during the year.

3. To elect a Mayor 2019 – 2020

It was proposed by Cllr S Aspey and seconded.

Resolved: Cllr Graham Walter to be appointed as Mayor of Porthcawl for the ensuing year.

4. To receive the Mayor's declaration of acceptance of office or, if not received, to decide when it shall be received

Cllr Graham Walter read aloud and signed the Declaration of Office of Town Mayor as stipulated in the Local Government Act 1972 s.83. This was duly attested by the Town Clerk.

5. Investiture of Town Mayor

The outgoing Mayor Cllr Norah Clarke invested the incoming Mayor, Cllr Graham Walter. Cllr M Clarke invested the Consort, Ms Caroline Newman, into their respective offices for 2019 – 2020.

The Mayor, Cllr Graham Walter, thanked Members for their support.

6. To elect a Deputy Mayor

A secret ballot was proposed and seconded and

Resolved: To elect a Deputy Mayor 2019 – 2020 using a secret ballot vote.

Resolved: Cllr B Jones be appointed to the office of Deputy Mayor for the ensuing year.

7. Investiture of Deputy Mayor

The Mayor Cllr Graham Walter invested Deputy Mayor Cllr B Jones into the respective office for 2019 – 2020.

8. To receive apologies for absence

Cllr M Chegwen (Personal).

9. To appoint committees and representatives (including appointment of any new committees and removal of any old committees)

Resolved: To appoint the committees (politically balanced) and representatives listed below:

Committees	Councillors
Planning (Max 9.Members)	M Chegwen C Wintle S Aspey A Thomas L Tallon-Morris A Harris P Winstanley R Leonard-Davies S Maitland-Thomas
Finance & Governance (Max. 7 Members)	M Clarke R Smith T Hill N Clarke B Lewis A Harris
Staffing (Max. 5 Members)	B Jones L Desmond-Williams M Clarke A Thomas G Walter
Promoting Porthcawl (Max. 5 Members)	T Hill R Smith N Clarke M Emmet-Lewis L Tallon-Morris
Operations (Max. 7 Members)	S Aspey C Wintle S Maitland-Thomas B Jones R Lee G Walter L Tallon-Morris

Resolved: To remove the Grants Panel.

Organisation	Councillor(s)	No. of Representatives
Bridgend County Borough Council Town & Community Council Forum	L Desmond-Williams	1
Chamber of Trade	T Hill	1
Coastal Partnership Group	L Desmond-Williams	1
Cornelly Quarry Liaison Committee	B Jones	1
Fairtrade	A Harris	1
Awen Trust and Grand Pavilion Advisory Association	Mayor, B Jones, N Clarke, M Emmet-Lewis, L Desmond Williams	5
Griffin Park Pavilion Association	B Jones	1
Newton Institute	Mayor (ex-officio) Trustee	1
Newton Allotment Society	R Leonard-Davies, B Lewis	2
One Voice Wales	A Harris Vacant	2
Porthcawl/St. Sebastian Town Twinning Association	Mayor Hon. President R Lee (Non-Voting)	2
Pubwatch	C Wintle M Chegwen	2
SHOUT	G Walter	1
Wilderness Management Group	B Jones	1
YMCA Board of Management	B Jones	1
PRIMARY SCHOOLS – FROM 2017		
Newton County Primary	L Tallon-Morris	1
Nottage County Primary	A Harris	1
West Park Primary	P Winstanley	1
Porthcawl County Primary	C Wintle	1

10. To delegate or renew therefore functional power to the Town Clerk to act in respect of urgent business arising between meetings of the Council

Resolved: To renew the functional power to the Town Clerk to act in respect of urgent business arising between meetings of the Council.

11. To delegate or renew therefore functional power to the Town Clerk to make necessary payments to ensure satisfactory delivery of the Council's administrative functions

Resolved: To renew the functional power to the Clerk to make necessary payments to ensure satisfactory delivery of the Council's administrative functions.

12. To name Members authorised to sign cheques (Local Government Act 1972 – [Section 150(5)])

Resolved: In accordance with the above Act and Section, that the following members be authorised to sign cheques: A Harris, R Lee, S Aspey and M Clarke.

13. To agree Mayoral Allowance 2019 – 2020

(Cllr G Walter left the room).

The Deputy Mayor chaired the meeting for this item.

Resolved: The Mayor to receive a Mayoral Allowance for 2019/2020 of £1500 (s.15 (5) and s.34 (5) Local Government Act 1972)

(Cllr G Walter returned to the room)

14. To appoint Line Manager for the Town Clerk & RFO

Resolved: To appoint Cllr M Clarke as the Line Manager for the Town Clerk & RFO 2019 – 2020.

The meeting concluded at 7.55pm