



Minutes of the Annual General Meeting of Risca Town Council

Held on Tuesday 12 May 2015 at 6.30 pm at Bethany Baptist Church Hall,
Tredegar Street, Risca

Present: Cllr Michael Parker, Cllr Tony Davies, Cllr Sally Davies, Cllr Hazel Dupre (Mayor), Cllr Louise Stephens, Cllr Brian Hancock (Vice Mayor) and Cllr Stephen Tom. Clerk/Proper Officer: Robert Campbell

The meeting commenced at 6.35 pm

1. Appointment of a Chairperson/Mayor of the Council

Cllr Stephen Tom was elected to be Mayor for the ensuing year 2015/16. Resolved.

2. Appointment of a Vice Chairperson/Vice Mayor

Cllr Brian Hancock was elected to be Vice Mayor for the ensuing year 2015/16. Resolved.

3. Apologies

An apology was received from Cllr Joy Parsons

4. Declarations of Interest

There were no declarations of interests

5. Minutes

The minutes of the AGM held on 6 May 2014 that were signed on 10 June 2014 were duly noted. Resolved.

6 Standing Orders 2015/16

The Council's Standing Orders for the ensuing year be adopted with the following items:

6.1 County Members in attendance will be allowed 20 minutes at Full Council meetings to address the Town Councillors for the ensuing year 2015/16. Resolved.

6.2 Members of the public in attendance will be allowed 15 minutes at the earliest opportunity at Full Council meetings to address the Town Councillors for the ensuing year 2015/16. Resolved.

7 Policy Document 2015/2016

The Policy Document for 2015/16 was adopted. Resolved.

8 Appointment of Representatives to Outside Bodies

The following Members were agreed for the ensuing year of 2015/2016:

- **Community & Town Councils Liaison Committee**
Cllr M Parker, Cllr B Hancock and Bob Campbell
- **CCBC's Community & Town Council Joint Liaison Committee**
Cllr M Parker, Cllr B Hancock and Bob Campbell
- **One Voice Wales**
Cllr H Dupre, Cllr M Parker and Cllr B Hancock
- **SLCC**
Bob Campbell
- **Minor Authority Representation on the Board of Governors at:**
 - 1/ Risca Primary School - Mrs Ffion Green/Cllr H Dupre
 - 2/ Ty Isaf Infants School - Cllr M Parker
 - 3/ Ysgol Cwm Gwyddon – Cllr B Hancock
- **Town Centre Management Group**
Cllr H Dupre, Cllr S Tom and Cllr B Hancock
- **Risca Town and Risca East Community Council Joint Project Committee**
All Councillors and Clerk are members of this Committee.
Resolved.

9 Cycle of Meetings for 2015/16

The suggested and discussed cycle of meetings were agreed.
Resolved.

The meeting closed at 7.15 pm

Signed : Dated :