

Minutes of the AGM Grovesend & Waungron
Community Council Meeting held on
Tuesday 30 April 2019

Present: Mr W D Merriman (Chairperson)
Mr D Gwynn (Vice Chairperson)
Mrs C Knox
Mr W B Davies
Mr B Moon
Mr D Cole
Mr A Hamilton
Mr M Jones
Mr L Jones
Mrs Y Hamilton (Secretary)

1. Apologies for absence

Apologies for absence were received from Mrs Talaat, Mrs S Morgan, Councillor A Stevens and Councillor J Curtice.

2. To appoint Chair

Resolved: With only one nomination, Mr David Gwynn was elected Chair for the 2019/20 year ahead. This was proposed by Mrs C Knox and seconded by Mr L Jones. On behalf of the Community Councillors Mr L Jones thanked Mr D Merriman for all his hard work over the past 2 years as Chairman to Grovesend and Waungron Community Council.

3. To appoint Vice Chair

Resolved: With only one nomination, Mrs Carey Knox was elected Vice-Chair for the 2019/20 year ahead. This was proposed by Mr D Cole and seconded by Mr L Jones.

4. To agree a representative to attend One Voice Wales Swansea Area Committee meeting

Resolved: It was agreed that when a meeting is scheduled the Secretary will send an email to all Members asking for a representative to attend the meeting on behalf of Grovesend and Waungron Community Council.

5. To agree a representative to attend Council Forum

Resolved: Mr D Gwynn agreed to represent the Council and the Secretary was asked to attend any meetings if Mr D Gwynn is unable to attend.

6. To agree Standing Orders

Members were sent the Standing Orders prior to the meeting.

Resolved: Members agreed the Standing Orders and was proposed by Mr D Merriman and seconded by Mrs C Knox.

7. Any other urgent items of business at the discretion of the Chair

Action: Secretary to send a list of Members attendance over the past 12 months.