

Minutes of the AGM Grovesend & Waungron
Community Council Meeting held on
Monday 13 May 2024

Present: Mr P Card (Chairperson)
Mr L Holloway (Vice Chairperson)
Mr A Hamilton
Mrs S Morgan
Mr M Jones
Mr I Llewelyn
Mrs T Hardwick
Mr W Erasmus
Mrs H Talaat
Mrs Y Hamilton (Clerk)

1. Apologies for absence

Apologies for absence were received from Mrs J Gray.

2. To appoint Chair

Resolved: With only one nomination, Mr L Holloway was elected Chair for the 24/25 year ahead. This was proposed by Mrs H Talaat and seconded by Mr M Jones. Mr L Holloway agreed to take this role on for the coming year and thanked everyone for giving him this opportunity.

3. To appoint Vice Chair

Resolved: With only one nomination, Mr P Card was elected Vice-Chair for the 24/25 year ahead. This was proposed by Mrs H Talaat and seconded by Mr M Jones. Mr P Card agreed to accept this role for the year ahead.

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

Resolved: Mr L Holloway agreed to represent Grovesend and Waungron Community Council at the meetings and the Clerk would ask any other Members to attend if Mr L Holloway is unavailable. It was also agreed that a rota would be set up to gain fairness throughout. This was proposed by Mr M Jones and seconded by Mrs S Morgan.

5. To agree a representative to attend Council Forum

Resolved: Mr L Holloway agreed to represent Grovesend and Waungron Community Council at the meetings and the Clerk would ask any other Members to attend if Mr L Holloway is unavailable. It was also agreed that a rota would be set up to gain fairness throughout. This was proposed by Mr M Jones and seconded by Mrs S Morgan.

6. To agree Standing Orders

Members were sent the Standing Orders prior to the meeting. Members were happy with the Standing Orders. Acceptance of the Standing Orders was proposed by Mrs T Hardwick and seconded by Mr M Jones.

7. Welsh Language Policy

Members were sent the draft Welsh Language Policy prior to the meeting. A discussion was held and most Members were happy to accept the policy. They felt that we have

never had an issue in the past and would address any matters if they arose. Mr W Erasmus was not happy and did not accept the policy. The Clerk informed Members that no other Community Council within the City and County of Swansea had a bilingual website and only 3 had a Welsh Language policy on their website. Mr M Jones proposed that we adopt the policy and Mrs T Hardwick seconded it.

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

Nothing to report.