

A) THIS WILL INCLUDE CONFIRMATION OF THE MAYORESS FOR THE FORTHCOMING MAYORAL YEAR

Cllr. R. Price thanked the Mayoress, Mrs Sara Price for their support.

6803 TO ELECT THE DEPUTY TOWN MAYOR OF NEATH TOWN COUNCIL FOR 2019/20 AND TO RECEIVE THE DEPUTY TOWN MAYOR'S ACCEPTANCE OF OFFICE

It was proposed by Cllr. Mrs S. Miller and seconded by Cllr. Mrs J. L. Lockyer that Cllr. Mrs S. M. Penry be elected Deputy Town Mayor for the year 2019/20.

Cllr. Mrs S. M. Penry duly signed the Deputy Mayor's Declaration of Acceptance of Office.

Cllr. Mrs S M Penry thanked Councillors for electing her as Deputy Town Mayor and assured Cllr Robert Price that she would support him in any way she could as his Deputy.

A) THIS WILL INCLUDE CONFIRMATION OF THE DEPUTY MAYORESS FOR THE FORTHCOMING MAYORAL YEAR

Cllr. Mrs S. M. Penry thanked her Consort Glen Clarke for their support.

6804 TO APPOINT TOWN MAYOR'S CHAPLAIN FOR 2019/20

The Town Clerk informed the meeting that Reverend Lynda Newman had agreed to be the Town Mayor's Minister.

6805 TO APPOINT THE FOLLOWING STANDING COMMITTEES FOR 2019/20

a. Estates Committee

It was proposed that Cllr. Ms. Tracey Davies, Cllr. Greg Evans, Cllr. Jamie Evans, Cllr. David Flynn, Cllr. Paul James, Cllr. Leanne Jones, Cllr. Mrs Jan Lockyer, Cllr. Mrs Sheila Marston, Cllr. Gareth Morgan, Cllr. Mrs Sheila Penry, Cllr. Bob Price and Cllr. Alex Sims would sit on this Committee. The Mayor and Deputy Mayor would be ex-officio members of this committee. **RESOLVED.** (Appendix 2)

The Chair and Vice Chair would be appointed at the next Estates Committee Meeting.

b. Finance & Management Committee

It was proposed that Cllr. Alan Carter, Cllr. Mrs Jan Lockyer, Cllr. Breandan MacCathail, Cllr. Adam McGrath Cllr. Ali Musaid, Cllr. Mrs Sandra Miller, Cllr. Mrs Sheila Penry, Cllr. Bob Price, Cllr. Mark Protheroe and Cllr. John Warman would sit on this Committee. The

Mayor and Deputy Mayor would be ex-officio Members of this Committee. **RESOLVED.** (Appendix 3)

The Chair and Vice Chair would be appointed at the next Finance & Management Committee Meeting.

c. Personnel & Policy Committee

It was proposed that Cllr Robert Price, Cllr. Mrs Jan Lockyer, Cllr. Mark Protheroe, the Chair of the Estates Committee and the Chair of the Finance Committee would sit on the Personnel Committee. The Mayor would be an ex-officio member of this committee. **RESOLVED.** (Appendix 5)

d. Castle Committee

It was proposed that all Neath Town Council Councillors be ex-officio members of this committee plus nominated representatives from the New Antiquarian Society. **RESOLVED.** (Appendix 4)

6806 TO APPOINT THE FOLLOWING SUB-COMMITTEES FOR 2019/20

a. Events Sub-Committee

Membership for this Committee is Full Council. It was proposed that Cllr. Paul James, Cllr. Mrs Leanne Jones, Cllr. Mrs Jan Lockyer, Cllr. Gareth Morgan, Cllr. Mrs Sheila Penry, Cllr. Robert Price, Cllr. Mark Protheroe, Cllr. Alex Sims, Cllr. John Warman would be regular Members of this Committee. **RESOLVED.** (Appendix 6)

The Mayor and Deputy Mayor would be Chair and Vice Chair of the Events Sub-Committee Meeting.

b. Appeals Sub-Committee

It was proposed that the Vice Chair of Estates and the Vice Chair of Finance would sit on this Committee. The Deputy Mayor would be an ex-officio member of this committee with the nominated member of Cllr Alan Carter. **RESOLVED.** (Appendix 7)

6807 TO APPOINT A MINOR AUTHORITY GOVERNOR ONTO THE FOLLOWING SCHOOL GOVERNING BODIES

a. Gnoll Primary

It was proposed that Cllr. Mrs Jan Lockyer be appointed Minor Authority Governor for Gnoll Primary School.

b. Ysgol Gynradd Castell Nedd

It was proposed that Cllr. Gareth Morgan be appointed Minor Authority Governor for Ysgol Gynradd Castell Nedd.

c. Melin Primary School

It was proposed that Cllr. Mark Protheroe be appointed Minor Authority Governor for Melin Primary School.

d. Crynallt Primary School

It was proposed that Cllr. Alan Carter be appointed Minor Authority Governor for Crynallt Primary School.

e. Alderman Davies Church in Wales Primary

It was proposed that Cllr. Paul James be appointed Minor Authority Governor for Alderman Davies Church in Wales Primary School.

f. St. Joseph's R. C. Primary

It was proposed that Cllr. Bob Price be appointed Minor Authority Governor for St. Joseph's R. C. Primary School.

(See Appendix 8)

6808 TO APPOINT THE FOLLOWING CHARITY TRUSTEES

The Each charity trustee was elected as follows:-

a. John Taylor/ John Gibb charity

It was proposed that Cllr. Mrs J. L. Lockyer, Cllr. B. MacCathail, Cllr. Mrs S. Miller, Cllr. Mrs S. M. Penry and Cllr. A. Sims be elected as trustees for the John Taylor/John Gibb Charity. **RESOLVED:** All in favour.

b. Neath Relief In Need Charity

It was proposed that Cllr. A. McGrath, Cllr. M. Protheroe and Cllr. J. Warman be elected as trustees for the Neath Relief in Need Charity. **RESOLVED:** All in favour. (See Appendix 9)

6809 TO UPDATE BANK SIGNATORY MANDATES FOR 2019/20

A proposal was made for the Town Mayor Cllr. R. Price, the Deputy Mayor Cllr. Mrs S. M. Penry and the Past Mayor Cllr. M. Protheroe to be signatories of Council cheques. **RESOLVED:** All in favour. Mandates signed.

6810 TO AGREE AND APPOINT THE TOWN COUNCIL'S INTERNAL AUDITOR

A proposal was made for Mr L. Llewellyn to be appointed as Neath Town Council's Internal Auditor for 2019/20. **RESOLVED.**

6811 TO CONSIDER AND AUTHORISE PAYMENTS OF ANNUAL SUBSCRIPTION

A proposal was made for existing subscriptions to continue and to be made in accordance with standing procedures. **RESOLVED.**

6812 TO INSPECT DEEDS AND SECURITIES IN THE CUSTODY OF THE COUNCIL

The Clerk confirmed that the Full Audit of the Council's documentation was nearing completion and all paperwork was made available for inspection at the meeting. There was one outstanding issue which was ongoing which was with the Council's solicitors and it was hoped that this would be resolved imminently. **RESOLVED.**

6813 TO APPROVE TOWN MAYOR'S ALLOWANCE FOR 2019/20

Following a proposal it was agreed by Members that the Town Mayor's Personal Allowance of £600 remain and the Corporate Mayoral Allowance to remain at £3,400 (total £4,000) for the 2019/20 financial year. **RESOLVED.**

6814 TO APPOINT THE REPRESENTATIVES FOR ONE VOICE WALES AREA COMMITTEE

A nomination was made for Cllr. A. Carter and Cllr. Mrs S. Miller to be the representatives for the Area Committee of One Voice Wales. **RESOLVED.** (See Appendix 10)

6815 TO APPOINT THE TWO REPRESENTATIVES FOR ONE VOICE WALES AGM AND TO APPOINT A VOTING DELEGATE

A nomination was made for Cllr. A. Carter to be the voting delegate for the AGM of One Voice Wales, and that Cllr. Mrs S. Miller be the additional representative for the AGM of One Voice Wales. **RESOLVED.** (See Appendix 10)

6816 TO APPOINT THE TWO REPRESENTATIVES FOR ONE VOICE WALES LARGER COUNCIL COMMITTEE

It was resolved that Cllr. A. Carter and Cllr. Mrs S. Miller be the representatives on the Larger Council Committee for One Voice Wales. (See Appendix 10)

6817 TO APPOINT REPRESENTATIVES ON THE NEATH TOWN CENTRE BUSINESS CONSORTIUM

Cllr. Mrs J L Lockyer and Cllr. P. James were nominated as the representatives on the Neath Town Centre Business Consortium. **RESOLVED** (See Appendix 11)

6818 TO APPOINT A REPRESENTATIVE ON TO THE NEATH BID

Cllr. A. Sims was nominated as the representative on the Neath BID for the term of office on Neath Town Council. **RESOLVED.** (See Appendix 11)

6819 TO APPOINT A REPRESENTATIVE ON TO THE COUNTRYSIDE ACTION COMMITTEE.

Cllr. B. MacCathail was nominated as the representative on to the Countryside Action Committee. **RESOLVED** (See Appendix 11)

Appendix 1

Neath Town Council Councillors – 2019/20

Town Mayor

Councillor R. Price

Deputy Town Mayor

Councillor Mrs S. M. Penry

Councillors

A. Carter

Ms T. Davies

G. L. Evans

J. Evans

D. Flynn

P. James

L. Jones

Mrs J. L. Lockyer

A. MacCathail

Mrs S. M. Marston

A. McGrath

Mrs S. Miller

G. Morgan

A. Musaied

M. Protheroe

A. Sims

J. Warman

Appendix 2

Neath Town Council Estates Committee – 2019/20

Town Mayor Councillor R. Price

Deputy Town Mayor Councillor Mrs S. M. Penry

Councillors

Ms T. Davies

G. L. Evans

J. Evans

D. Flynn

P. James

Mrs L. Jones

Mrs J. L. Lockyer

Mrs S. M. Marston

G. Morgan

A. Sims

Appendix 3

Neath Town Council Finance and Management Committee - 2019/20

Town Mayor

Councillor R. Price

Deputy Town Mayor

Councillor Mrs S. M. Penry

Councillors

A. Carter

Mrs J. L. Lockyer

B. MacCathail

A. McGrath

Mrs S. Miller

A. Musaied

M. Protheroe

J. Warman

Appendix 4

Neath Town Council Neath Castle Committee – 2019/20

Town Mayor Councillor R. Price

Deputy Town Mayor Councillor Mrs S. M. Penry

Councillors

A. Carter
Ms T. Davies
G. L. Evans
J. Evans
D. Flynn
P. James
Mrs L. Jones
Mrs J. L. Lockyer
B. MacCathail
Mrs S. M. Marston
Mrs S. Miller
A. McGrath
G. Morgan
A. Musaied
M. Protheroe
A. Sims
J. Warman

Co-opted Members

Mr. D.M. Thomas
Mr. P. Havard
Mr. W. Loudon

Appendix 5

Neath Town Council Personnel and Policy Committee - 2019/20

Town Mayor

Councillor R. Price

Councillors

P. James (Chair of Estates)

Mrs J. L. Lockyer (Deputy Leader/Past Chair of Estates)

Mrs S. Miller (Chair of Finance)

A. Musaied (Past Chair of Finance)

M. Protheroe (Past Mayor)

(Leader)

Updated – Full Council, 4th July 2019

Appendix 6

Neath Town Council Events Sub-Committee - 2019/20

Chair: Town Mayor

Councillor R. Price

Councillors

P. James

Mrs L. Jones

Mrs J. L. Lockyer

A. McGrath

G. Morgan

Mrs S. M. Penry

M. Protheroe

A. Sims

J. Warman

Appendix 7

Neath Town Council Appeals Sub-Committee - 2019/20

Chair: Deputy Town Mayor

Councillor Mrs S. M. Penry

Councillors

- A. Sims - Vice Chair of Estates
- B. MacCathail – Vice Chair of Finance
- A. Carter (nominated)

Appendix 8

Neath Town Council School Governing Bodies – 2019/20

Council Representatives

Gnoll Primary School	Cllr. Mrs J. L. Lockyer
Ysgol Gynradd Gymraeg Castell Nedd	Cllr. B. MacCathail
Melin Primary School	Cllr. M. Protheroe
Crynallt Primary School	Cllr A. Carter
Alderman Davies Church in Wales Primary	Cllr. P. James
St. Joseph R/C Infant and Junior	Cllr R. Price

Appendix 9

Neath Town Council Charity Trustees - 2019/20

JOHN TAYLOR / JOHN GIBB CHARITY

Councillors

Mrs J. L. Lockyer
B. MacCathail
Mrs S. Miller
Mrs S. M. Penry
A. Sims

NEATH RELIEF IN NEED CHARITY

Councillors

A. McGrath
R. Price (Town Mayor)
J. Warman

Appendix 10

Neath Town Council One Voice Wales Committee Members - 2019/20

Area Committee

Cllr. A. Carter
Cllr. Mrs S. Miller

Wales AGM

Cllr. A. Carter (Voting)
Cllr. Mrs S. Miller

Largest Councils in Wales Committee

Cllr. A. Carter
Cllr. Mrs S. Miller

Appendix 11

Neath Town Council External Committee Members – 2019/20

Neath Town Centre Business Consortium

Cllr. Mrs. J. L. Lockyer
Cllr. P. James

Neath BID

Board Member - Cllr. A. Sims

Countryside Action Committee

Cllr. B. MacCathail