

Minutes of the Wellbeing Committee Meeting of Tonyrefail & District Community Council, held on TUESDAY 11TH June at the Council Office, Trane Cemetery, Tonyrefail which commenced at 6.30 pm.

Present: Councillors: Messrs: D. Owen Jones, M. Barron. Mrs. L. Michel and Mrs. K. Webb.

Also in attendance:
Pauline Williams – Clerk

1. TO APPOINT A CHAIRMAN FOR THE ENSUING YEAR

A motion was put forward whereby Councillor Dan Owen Jones was nominated and seconded for the appointment of Chair.

2. TO APPOINT A VICE CHAIRMAN FOR THE ENSUING YEAR

A motion was put forward whereby Councillor Martin Barron was nominated and seconded for the appointment of Vice Chair.

3. APOLOGIES

3.1 Apologies submitted for approval
There were no apologies submitted for approval.

3.2 Apologies not submitted
No apologies for absence were received from Councillors. Messrs. Cameron Wells,, Austin Davies and Mrs. Alexandra Mary Davies-Jones,

4. TO RECEIVE DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of personal interest declared.

5. TO UP-DATE/DISCUSS THE ANNUAL REPORT.

The Clerk presented to council a draft copy of the Annual report that had been prepared to date. A discussion took place and it was **RESOLVED:** That the Clerk will continue to prepare the report and present to the Committee members for approval prior to submitting to Full council for acceptance.

Signed:

Date.....