

**WHTLAND TOWN COUNCIL  
MINUTES OF ANNUAL GENERAL MEETING HELD ON  
TUESDAY 3<sup>RD</sup> MAY 2016**

**Present Cllr Bentley Evans (Mayor), Cllr TRJ Jenkins MBE (chair), Cllrs Sue Allen, Raymond Jones, Lee-Ann Smith, Jane Owen Edwards, Tanya Croston Evans, Neil Jenkins**

**Apologies** – Cllrs Dave Randell, Rob Morgan, Emma Haycocks

**Declaration of Interest** – None

**APPOINT TOWN MAYOR FOR 2016/17**

Civic Mayor to be appointed at next meeting

**APPOINT DEPUTY MAYOR FOR 2016/17**

Cllr Lee-Ann Smith to take up post of Vice Chair

**APPOINT MEMBERSHIP OF COUNCIL COMMITTEES**

Only Permanent committee remit is the Annual appraisal committee for the Clerk - Cllr Jane Owen Edwards, Ron Jenkins, Dave Randell.

**APPROVE MINUTES OF 2015 AGM**

These were approved at June 2015 meeting

**MATTERS ARISING**

**Appoint Internal Auditor**

Messrs Llewelyn Davies and Co to continue in this role

**Chair's report for 2015/16**

Attached together with list of monies donated. Left with Balance of £310 which will be split amongst local Charities

**The meeting closed at 7pm**

