

**WHTLAND TOWN COUNCIL
MINUTES OF ANNUAL GENERAL MEETING HELD ON
TUESDAY 9th May 2017**

**Present Rachel Calvert (Mayor), Cllr TRJ Jenkins
MBE Cllrs Sue Allen, Raymond Jones, Lee-Ann Smith,
Tanya Croston Evans, Bentley Evans, Frank Connor-
Hughes, Tanya Croston Evans, Len Shipton
Apologies – Jane Owen-Edwards
Declaration of Interest – None**

APPOINT TOWN MAYOR FOR 2017/18

Cllr Frank Connor –Hughes to take up post of Mayor

APPOINT DEPUTY MAYOR FOR 2017/18

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,

APPROVE MINUTES OF 2016 AGM

These were approved at June 2016 meeting

MATTERS ARISING

Appoint Internal Auditor

Messrs Llewelyn Davies and Co to continue in this role

Chair's report for 2016/17

Outgoing Mayor, Cllr Rachel Calvert will present this at June meeting

Code of Conduct

Continue to adopt SLCC Councillor Code of Conduct

Code of Conduct for Social Media

Clerk to obtain further information from other Councils using this

Meeting closed at 7pm

