



Minutes of the annual meeting of Whitland Town Council held on 7th May 2019.

Present: Cllr Barry Chapman (Chair), Ron Jenkins MBE, Richard Davies, Mathew McDowall, Jonathan Blandford, , Gabriela Poore, Ffion Scourfield and County Cllr Sue Allen.

Cllr Chapman welcomed everyone to the meeting.

1. To accept apologies for absence. These were received from Cllrs Raymond Jones, Len Shipton and Rob Morgan.

2. To disclose personal and pecuniary interests in the items listed below. No interests were declared.

3. To appoint the Chair/Mayor for the coming year of 2019-20 There had been one person nominated. After a brief discussion it was agreed that Cllr Chapman should be the Chair and Mayor for the coming year – proposed by Cllr Jenkins MBE, seconded by Cllr Blandford and agreed by all.

4. Outgoing Chair's report. Cllr Chapman read out his report of the year. This would also be put on the website.

5. To appoint a Deputy Chair for the coming year. After a discussion it was agreed to elect Cllr Davies to this role for the coming year. Proposed by Cllr Allen and seconded by Cllr Poore and agreed by all.

6. To agree and appoint membership of committees for the coming year. The current committees and working party membership information had been previously circulated. Minor changes were agreed – the Clerk would update the listing. In addition a Finance Working Party would be considered in the normal meeting directly after this meeting.

7. To consider the currently adopted policies and documents of the Council. The list of these had been previously circulated. It was agreed that since the majority were relatively new they would be accepted for another year, and the Policy Working Party would review them in time for next year's annual meeting if required. The Clerk would ensure that this was noted where relevant.

8. To receive a statement of accounts for the year just ended, and agree internal auditors for the coming year. The accounts had been fully audited by the date of the

Signed by Chair

Date

meeting, with no issues reported. Cllr Allen raised the outstanding s106 funding due to the Cricket Club - the Clerk would investigate. The Council was pleased to accept the accounts as presented, and the Chair duly signed accordingly.

There being no other business the meeting closed at 7.10pm.

Signed by Chair

Date
