

# St Clears Town Council/ Cyngor Tref Sanclêr

## Annual Meeting/Cyfarfod Blynyddol 2022

Minutes of the Annual meeting held on  
**17<sup>th</sup> May 2022 at 7.00pm**  
**at the Gate**

PRESENT: Cllr WEVJ Davies, CM Davies, O Grant, KA Major, and PJ Rogers  
APOLOGIES: Cllr RG Edwards

**1. To formally appoint the Town Mayor for the civic year 2022/23 and receive the Declaration of Acceptance of Office.**

Cllr WEVJ Davies nominated Cllr KA Major and the proposal was seconded by Cllr PJ Rogers.

**RESOLVED to elect Cllr KA Major as Town Mayor of St Clears Town Council for the civic year 2022/23.**

**2. To formally appoint the Deputy Town Mayor for the civic year 2022/23 and receive the Declaration of Acceptance of Office.**

Cllr PJ Rogers nominated Cllr Dr WEVJ Davies and the proposal was seconded by Cllr KA Major.

**RESOLVED to elect Cllr Dr WEVJ Davies as mayor of St Clears Town Council for the civic year 2022/23.**

**3. Declarations of interest. None**

**4. To consider co-option to the vacant seats at Council.**

Following insufficient names being put forward for election a poster advertising vacancies had been circulated. A few individuals had declared an interest. **RESOLVED to review and consider at next meeting of Council.**

**5. To consider the:**

- (i) Code of Conduct.**
- (ii) Financial Regulations.**
- (iii) Standing Orders.**

**RESOLVED to postpone adopting the above documents until a future meeting of council so that consideration may be given to each including any amendments, e.g. Local Government and Elections Wales Act 2021, and updates from One Voice Wales**

**6. To appoint membership of the Council's Committees.** Due to the reduced number of councillors on the Town Council following the election it was recommended to disband with committee meetings in the short term and just meet monthly. However, when Council member numbers is increased this would be reviewed. **RESOLVED to suspend committee meetings in the short term and meet on the first Tuesday of the month as a full council to discuss key projects e.g., the Gate.**

**7. To appoint representatives on other committees, outside bodies etc.**

Ysgol Griffith Jones Governing Body	<b>Decision deferred</b>
Ysgol Bancyfelin Governing Body	Councillor R G Edwards
Town Trust	Councillors K A Major, CM Davies
One Voice Wales (Carmarthenshire Area Committee)	Councillors K A Major
St Clears Association	Councillor CM Davies
Osborne Charity – Councillor	Cllr. Dr W E V J Davies.
Bancyfelin Community Association	Councillor R G Edwards
Bancyfelin Village Hall	Councillor R G Edwards
Others Twinning Committee St Clears & District Community Association Dyfed Powys Police / Police Commissioner representative for Council St Clears and Laugharne Business Chamber Local Health Panel. Fair Trade Steering Group Dementia Friends St Clears Town Trust.	<b>tbc</b> Members wish to represent Council on as many associations as possible within the locality to get a better understanding, cooperation, and collaboration.

**8. To fix the dates and times of ordinary meetings of the Town Council for the ensuing year.** The council deliberated when to hold their ordinary meetings of Council. **RESOLVED to meet as a full council on the third Tuesday of every month at 7pm with a recess in August.**

**9. Any other items of business referred to the Annual Meeting.**  
Prior to commencement of the meeting all councillors completed and signed the acceptance of office, members interest and election return forms.

**The Chairman closed the meeting at 7:38pm**