

St Clears Town Council / Cyngor Tref Sanclêr

Minutes of the **Annual Meeting** of the Town Council held on
16th May 2023 at 7.00pm
at the Gate

PRESENT: Cllrs Dr WEVJDavies, GADavies, CMDavies, RGEwards, OGrant, FLanc, JMiller, TMcDermott, IPrice, PJRogers, IThomas-Wigley and County Councillors CJones and PHughes.

The deputy chairman, Dr WEVJDavies informed Council that Cllr. Keith Major (Mayor) had resigned from Council with immediate effect. Council wished to thank KMajor for his work and commitment to the Council and community over the past twenty years. His time, input and support to the Council is immeasurable and his financial expertise invaluable, especially in relation to the Gate transfer project. Keith Major played a key role as chairman (Mayor) during the COVID19 period and was central to the setting up of the volunteer system at the time.

Cllr PHughes (County Councillor) also wished to reiterate the message of thanks as he had worked closely with Keith Major for a considerable number of years. Keith Major's input to the Council and Community has been amazing over the years and his departure from Town Council will be a huge loss to the Council and wider Community.

351. Nominate and formally appoint a chairman for the Town Council for the civic year 2023/24 and receive the Declaration of Acceptance of Office. Cllr TMcDermott nominated Cllr GADavies for the role of chairman and Cllr OGrant seconded this nomination. **RESOLVED to formally appoint Cllr GADavies as chairman (Mayor) for the Town Council for the civic year 2023/24 and the Declaration of Acceptance of Office was received.**

352. Nominate and formally appoint a deputy chairman for the Town Council for the civic year 2023/24 and receive the Declaration of Acceptance of Office. DEFERRED until next meeting of Council.

Members of the public left the meeting.

353. Apologies for absence. RESOLVED to accept apologies for absence from Cllrs CMDavies and IPrice.

354. Declarations of interest. NONE

355. To consider the:

- (i) Code of Conduct – RESOLVED that all members must complete the code of conduct training.**
- (ii) Financial Regulations – DEFERRED for CFGP committee to discuss.**

(iii) Standing Orders. DEFERRED until a future meeting of Council and the updated version has been received from One Voice Wales.

356. To fix the dates and times of ordinary meetings of the Town Council for the ensuing year. RESOLVED that the Ordinary meeting of the Council is to be held on the third Tuesday of the month except when Council are in recess during the month of August. Committee meetings of Council to take place on the first Tuesday of every month except for the month of May, August (recess) and September. (See appendix i)

**357. Any other items of business referred to the Annual Meeting.
NONE**

The Chairman closed the meeting at 7.28pm