



CYNGOR TREF LLANWRTYD WELLS TOWN COUNCIL

DRAFT MINUTES

Minutes of the Hybrid AGM Council Meeting on Wednesday 15th May 2024 at 7.00pm

Attending: Cllrs S. Jones, M. Pigott, A. Jones, T. Van-Rees, C. Rickard, G. Watkins and County & Town Councillor P. James M.B.E. Cheryl Hood (Town Clerk).

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Outgoing Mayor Cllr Sarah Jones

- 1. Apologies: Cllrs L. Pace-Avery and N. Price**
- 2. Mayors Address:** Cllr Sarah Jones gave the mayors address (this is available separately on the Town Website)
- 3. Election Of New Mayor** – Cllr Martin Pigott was nominated by Cllr Van-Rees and seconded by Cllr James. All in favour: unanimous. Cllr Martin Pigott was elected as Town Mayor and Chair of Llanwrtyd Wells Town Council for a year.
Cllr S. Jones stepped down and Cllr Pigott in Chair.
- 4. Election of Deputy Mayor** - Cllr Davies was nominated by Cllr Van-Rees and Seconded by Cllr Rickard. All in favour - Unanimous. Cllr Davies was duly elected as Deputy Mayor and Deputy Chair of Llanwrtyd Wells Town for a year.
- 5. Appointment to Committees** – Appointment to Committees were decided (List on Town Council website)
- 6. Confirmation of Minutes from AGM May 2023** – Already verified at the meeting on the 18.05.2023.
- 7. Confirmation of Asset Register of Council Property** - Proposal to have chain re-assessed raised by Cllr Van-Rees and seconded by Cllr James. **Action:** Clerk to contact Fraterini and arranged for pick up and assessment to be done. Strimmer/mower to be added to asset list. Re-building costs to be sought for Victoria Hall.
- 8. Insurance Review** - Council currently in 5 year contract with Zurich Insurance.
- 9. Review of Policies.** – **Action:** Clerk to bring one policy to table each month for review by Council.
- 10. Appointment of Internal Auditor: Action:** Clerk to ask Sue Lilley, Clerk to Llangammarch Town Council to be Internal Auditor.
- 11. Dates and times of Council meetings for coming year 2024/25** - Accepted.

AGM Meeting Closed