

**STACKPOLE AND CASTLEMARTIN COMMUNITY  
COUNCIL  
4 WINDSOR MEAD, WINDSOR ROAD,  
BOSHERSTON, PEMBROKE,  
PEMBROKESHIRE. SA71 5DW  
TEL 07508254018  
rosiex65@hotmail.co.uk**

Minutes of the Annual General Meeting of Stackpole and Castlemartin Community Council held at Castlemartin Community Hall on Monday, May 9th, 2022 at 7.30pm

**Present:** Councillors S Alderman (Chair), David Edwards (Vice Chair) Billy Evans, Edward Morris, the clerk, Rose Kennington and Donna Eustace. Apologies Councillor Haydn Garlick

**Minutes of the Annual General Meeting held on Monday, September 7<sup>th</sup>, 2020:** Proposed by Councilor Steve Alderman and seconded by Councilor Edward Morris.

**Matters arising**

**Summer recess:** It was agreed not to hold council meetings during the month of August.

**Room Hire:** It was agreed to alternate hiring a meeting room at Castlemartin Community Hall, Bosherston Church Hall and St. Twynnels Community Hall for the purpose of community council meetings.

**Internal Audit:** It was agreed that Debbie James would carry out the internal audit.

**Code of Conduct:** All of the councillors agreed to abide by the code of conduct.

**Stackpole & Castlemartin financial records:** It was proposed by councillor David Edwards and seconded by councillor Steve Alderman that the financial records are correct.

**Appointment of officers**

**Chairperson:** It was proposed by Councillor Steve Alderman and seconded by Councillor Billy Evans that Councillor Edward Morris be appointed as community council chairperson for 2022/23.

**Vice chairperson:** It was proposed by Councillor Steven Alderman and seconded by Councillor David Edwards that Councillor Billy Evans be appointed as vice-chairperson for 2021/22.

**Clerk's salary:** It was agreed that the clerk's salary would be increased to the next spinal point.

**The meeting closed at 9.00 pm.**

