

**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), Edward Morris (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, June 7th, 2021: 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.

