

**STACKPOLE AND CASTLEMARTIN COMMUNITY
COUNCIL
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Minutes of the Annual General Meeting of Stackpole and Castlemartin Community Council held at Bosherston Church Hall on Monday, May 15th, 2023 at 7.30pm

Present: Councillors E Morris (Chair), Billy Evans (Vice Chair) S Alderman, David Edwards, Haydn Garlick, Shirley Hammond-Williams, David Rees and the clerk, Rose Kennington.

Minutes of the Annual General Meeting held on Monday, May 9th, 2022: Proposed by Councillor Steve Alderman and seconded by Councillor 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 Steve Alderman and seconded by councillor Billy Evans that the financial records are correct.

Appointment of officers

Chairperson: It was proposed by Councillor Steve Alderman and seconded by Councillor David Edwards that Councillor Billy Evans be appointed as community council chairperson for 2023/24.

Vice chairperson: It was proposed by Councillor Steven Alderman and seconded by Councillor Billy Evans that Councillor Haydn Garlick be appointed as vice-chairperson for 2023/24.

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.