

Minutes of AGM held on Tuesday 8th May 2018 at Mayor's Parlour at 6:30 pm

Present : Cllrs TRJ Jenkins MBE, Sue Allen, Bentley Evans, Gabriella Poore, Tanya Croston Evans, Rob Morgan, Len Shipton, Barry Chapman

1. Cllr TRJ Jenkins MBE acted as Chairman
2. **Apologies** – Cllr Frank Connor Hughes, Cllr Raymond Jones
3. **Declarations of Interests** – None declared
4. **Appointment of Chair.** The Clerk read out a letter from Cllr Frank Connor Hughes with his vision for the next year Cllr G Poore proposed Cllr S Allen seconded by Cllr. T Croston Evans.
Cllr S Allen declared an interest since she had been formally nominated and left the room
Cllr B Chapman proposed Cllr Connor Hughes seconded by Cllr T Croston Evans
Cllr G Poore pointed out that Cllr T Croston Evans could not second 2 candidates and so Cllr Croston Evans decided that she would withdraw completely from the vote and abstain completely. Cllr B Evans declared that he was abstaining from the voting. Cllr R Morgan felt that County Councillors should not be Mayor because of workload and seconded Cllr Connor Hughes. Cllr L Shipton entered the room. Cllr G Poore pointed out that in view of Cllr T Croston Evans decision to abstain from the vote her nomination for Cllr S Allen had to be withdrawn. Cllr R Jenkins said that a Mayor needed two years in role and asked for a show of hands. Cllr Connor Hughes was re-appointed as Mayor with 3 votes for, 1 against and 2 abstentions. Cllr S Allen re-entered the room
5. **Appointment of Vice Chair** - Cllr Barry Champan was proposed by Cllr Len Shipton and seconded by Cllr Rob Morgan. All in favour
6. **Adopt SLCC Code of Conduct for Councillors**

Cllr Allen said she did not understand why the SLCC (Clerk's policy) and not the Cllrs (One Voice Wales) policy. WTC had not seen the SLCC policy. Councillors resolved to accept this Code of Conduct

- 7. Adopt SLCC Social Media Policy** – Cllr Allen did not understand why we needed the SLCC policy and recollected WTC had adopted a Cllrs Social Media Policy earlier in the year when the Facebook page was created. WTC had not seen the SLCC policy. Clerk explained it was a requirement of the internal auditor to adopt these two policies and agreed to forward to Councillors. Councillors resolved to accept this Code of Conduct

Meeting closed at 6.55 pm