

Clerk - Whitland Town Council,
Estia,
Pendine,
Carmarthenshire.
SA33 4PS.
Email: clerk@whitlandtowncouncil.co.uk

To the Councillors, Whitland Town Council

You are summoned to attend a meeting of Whitland Town Council to be held in the Mayor's Parlour, Whitland Town Hall, Whitland, on Tuesday 7th May 2019, starting at 6.35pm. The business to be transacted is as set out in the agenda below.

Vicky Mitchell – Clerk

AGM – start at 6.35pm

1. To accept apologies for absence.
2. To disclose personal and pecuniary interests in the items listed below.
3. To appoint the Chair/Mayor for the coming year of 2019-20.
4. Outgoing Chair's report.
5. To appoint the Deputy chair / mayor for the coming year.
6. To appoint membership of committees for the coming year. Current membership listed in appendix A.
7. Consideration of currently adopted policies and documents – either to adopt without change for another year or pass to policies working party for review. Current list of relevant documents listed in appendix B.
8. To receive a statement of accounts (unaudited) for the year just ended, and agree internal auditors for the coming year.