

Pembrey and Burry Port Town Council

Strategy Committee Meeting

Wednesday 2nd June 2021
Dydd Mercher 2^{ail} Mehefin 2021

This meeting was held via video conference under the Local Authorities (Coronavirus) (Meetings) (Wales) 2020

Present: Councillors Linda Edwards, Andrew Phillips, Michael Theodoulou and Bob Walpole.

In attendance: Huw Thomas (Clerk and Responsible Finance Officer), Shân Loudon (Deputy Clerk), Kevin Williams (Projects Manager), Paul Mann (Cemetery and Facilities Superintendent) and Ed Davies (Admin Assistant)

Absent: Councillor Stephen James

Via videoconference 6pm – 6.10pm

1. To receive apologies for absence.

In the absence of a Chair the Clerk/RFO led the meeting.

None had been received.

2. Appointment of Chair.

Cllr Bob Walpole **PROPOSED**, seconded by Cllr Andrew Phillips that Cllr Michael Theodoulou be nominated for Chair. **RESOLVED**.

Cllr Michael Theodoulou led the meeting as Chair for the remainder of the meeting.

3. Appointment of Vice Chair.

Cllr Michael Theodoulou **PROPOSED**, seconded by Cllr Linda Edwards that Cllr Bob Walpole be nominated for Vice Chair. **RESOLVED**.

4. To receive members' declarations of interest.

None were declared.

5. To consider the meeting schedule.

Members discussed the matter noting that this Committee would not need to meet on a monthly basis in the long term, but that the first meetings to establish the priorities and work to be done may need to be regular to begin with.

Cllr Bob Walpole **PROPOSED**, seconded by Cllr Linda Edwards for the next meeting of the Committee to take place on 30th June at 7pm. **RESOLVED**.

Meeting ended 6.10pm.