

PUBLIC Minutes of Pembrokeshire and Burry Port Town Council

Finance Governance and Personnel Committee Meeting

Thursday 27th May 2021

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

Present: Cllrs David Owens (Chair), Linda Edwards, Peter Freeman, John Hedley Jones, Andrew Phillips, Hugh Shepardson, Michael Theodoulou and Bob Walpole

Officers: Huw Thomas (Clerk/RFO), Shân Loudon (Deputy Clerk)

Minute taker: Ed Davies (Administrative Assistant)

Apologies: Cllr Robert John

2pm – 2.10pm

1. To receive apologies for absence

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

Apologies had been received from Cllrs Robert John.

2. To appoint a Chair

It was proposed by Cllr Bob Walpole and seconded by Cllr Hugh Shepardson that Cllr David Owens be appointed as Chair of the Finance, Governance and Personnel Committee.

RESOLVED.

Cllr David Owens thanked everyone for their confidence and took over as Chair of the meeting.

3. To appoint a Vice Chair

It was proposed by Cllr Hugh Shepardson and seconded by Cllr Andrew Phillips that Cllr Linda Edwards be appointed as Vice Chair of the Finance, Governance and Personnel Committee.

RESOLVED.

Cllr Linda Edwards thanked everyone for their support.

4. To receive members' declarations of interest

There were no declarations of interest.

5. Appointment of sub committees

It was proposed by Cllr David Owens and seconded by Cllr Michael Theodoulou that a Major Projects group be set up consisting of the following members from the Finance, Governance and Personnel Committee Cllrs David Owens, Peter Freeman, Hugh Shepardson, Michael Theodoulou

Chair/Cadeirydd..... *D M Owens* 1 date/dyddiad.....

and Bob Walpole. Cllrs Karen Morris and Moira Thomas from the Facilities and Assets Committee would also be invited to join. **RESOLVED.**

Members noted that the membership drawn from the Facilities and Assets Committee would be confirmed at that Committee in due course, and subject to any further amendments.

Meeting ended 2.10pm