

**(PUBLIC) Minutes of Pembrey and Burry Port Town Council**

**Finance Governance and Personnel Committee Meeting**

**Thursday 27<sup>th</sup> 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

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