

**Pembrey and Burry Port Town Council**

**Extraordinary Meeting**

**Wednesday 2<sup>nd</sup> January 2019**

**Present: Councillor Robert John (Mayor)**

**Councillors Richard Adler, Mrs Linda Edwards, Mrs Pam Every, Mrs Amanda Fox, Peter Freeman, Stephen James, John Hedley Jones, Mrs Shirley Matthews, Mrs Lisa Mitchell, Mrs Karen Morris, David Owens, Hugh Shepardson, Michael Theodoulou, Mrs Moira Thomas, Bob Walpole and Mrs Mary Wenman**

**In attendance: Kevin Williams (TSO), Shan Loudon (Temporary Assistant Town Clerk)**

**(Senior Citizens' Hall 6.00pm – 8.00pm)**

**121. To receive apologies for absence**

Apologies had been received from Cllr John James.

**122. To receive members' declarations of interest in respect of the business to be transacted**

No declarations of interest were made in respect of the business to be transacted.

**123. To ratify the approval of the Model Protocol on member/Officer Relations**

Cllr David Owens informed members that discussions regarding the above has taken place at the previous meeting held on Thursday 13<sup>th</sup> December 2018 and all members had received a copy of the document. Cllr Mrs Moira Thomas proposed acceptance of this document, seconded by Cllr Mrs Mary Wenman. This was **APPROVED** by all members.