

Minutes of the Annual Meeting of the City Council on Monday 9th May 2016 at 6.30pm in the Council Chamber

1. **Apologies for Absence:** There were none
2. **Confirmation of Minutes** of the Meeting of 12th May 2015.
3. **Matters arising** from those minutes.
4. **Elections:** -
 - 4.1. Mayor -formal appointment of the Mayor Elect Cllr CT Taylor.
 - 4.2. Deputy-Mayor.
5. **Appointments:-**
 - 5.1. Appointment of Mayoress: (Mrs Carmel Bolger)
 - 5.2. Mayor's Chaplain: (Revd Canon D Davies)
 - 5.3. Flagmaster: (M Gray)
 - 5.4. Deputy Flagmaster: (S Robinson)
 - 5.5. Press Officer: (Clerk)
 - 5.6. Internal Auditor: (Mrs K Brown)
6. **Election to Committees:**
 - 6.1. Staff Committee:
 - 6.1.1. Staff Performance Review: undertaken by full Council.
 - 6.1.2. Staff Annual Appraisal - Chaired by the Mayor: F John, G James, S Williams, D Halse.
 - 6.2. City Council led Groups:
 - 6.2.1. St Davids Day Celebration Group – Chaired by the Mayor: F John, J George, G James, B Price, E Evans
 - 6.2.2. Chairman of Council Led Working Group - St Justinians: G James.
 - 6.3. Community Emergency Committee - Chaired by the Mayor: F John, J George, D Chant, M Gray, D Halse, C Taylor.
 - 6.4. Youth Drop In Centre Committee – K Rose, F John, B Price.
 - 6.5. City Council Media Committee - Chaired by the Mayor - F John, E Evans, K Rose, C Taylor, B Price.
7. **Council Representatives to other Bodies**
 - 7.1. St Davids Carnival Association - D Chant, K Rose and E Evans
 - 7.2. St Davids Christmas Tree Association – B Price, G James, and S Williams, E Evans, J George and M Gray
 - 7.3. Dr Jones's Charity - J George and S Williams, J Lloyd and G James.
 - 7.4. Pembrokeshire County Council - North Area Forum - J George and M Gray.
 - 7.5. Porthclais Harbour Authority – F John and M Gray.
 - 7.6. Porthmawr Surf Life Saving Club - B Price and M Gray.
 - 7.7. Porthstinian Boat Owners Association – F John and D Chant, G James.
 - 7.8. St Davids Peninsula Tourist Association - D Chant and E Evans.
 - 7.9. The Dawrog Management Committee - M Gray and S Williams.
 - 7.10. Ysgol Bro Dewi Governor - D Halse.
 - 7.11. St Davids - Matsieng Lesotho Twinning Group – C Taylor.
 - 7.12. Oriel Y Parc Stakeholder Group – G James and S Williams.
 - 7.13. St Davids Day Centre – G James, J George, D Halse and S Williams.
 - 7.14. Planed - D Halse, G James.
 - 7.15. Bws Y Bobl Committee - Chaired by the Mayor: F John, G James, J George and M Gray.

7.16. PACT - K Rose, G James, F John, D Halse.

8. Finance:

8.1. Approval of the accounts for the year ending 31 March 2016.

8.2. Appointment of Council Signatories for Bank Account – (J George, M Gray, G James, J Lloyd and D Halse)

9. Mayor's Business:

9.1. Civic Service & Reception - The Mayor's civic service is to take place at 11.15am on Sunday 19th June 2016 in St Davids Cathedral followed by a reception in the City Hall. Please could Councillors confirm their attendance (or otherwise) as soon as possible.