



MONTGOMERY TOWN COUNCIL

CYNGOR TREF TREFALDWYN

Minutes of the Annual Meeting of Montgomery Town Council held on Thursday 19th May 2022 at 18:00 hours.
The meeting was recorded.

Present: Cllr Kibble, Cllr Beaven, Cllr Humphreys, Cllr Stephenson, Cllr Harper, Cllr Weaver, Cllr Andrews

1. Election of Chairman/Town Mayor

Nominations for Chairman/Mayor 2022-2023 were relayed with Nominations for Cllr Kibble received.

Cllr Kibble was proposed to be the chair by Cllr Stephenson and seconded Cllr Weston

All in favour with Cllr Kibble continuing as Chair and Mayor

2. Election of Deputy Chairman/Deputy Town Mayor

Nominations for Deputy Chairman/Deputy Town Mayor 2022-2023 were relayed with Nominations for Cllr Beaven received.

Cllr Beave was proposed to be the deputy chair by Cllr Kibble and seconded Cllr Weston

All in favour with Cllr Beaven continuing as Deputy Chair and Deputy Mayor

3. Apologies

Cllr Jones – technology issues

4. Declarations of Interest

Cllr Harper – wife is allotment holder and governor of Newtown High – Trustee of Town Hall Trust

Cllr Stephenson – Montgomery Show

Cyndy – Husband is a Trustee of the Town Hall Trust

Cllr Beaven – MCBPT trustee

Cllr Trustee - MCCP

5. Mayors Announcements

Cllr Kibble thanked the council for the re-election and stated that she will continue to endeavour to do the best for the council and for Montgomery

Cllr Kibble will provide a written report for the website which will also contain an update.

Year of significant changes with the loss of two long-standing councillors and the joining of a new councillor who will bring new skills and experiences. We also have a new clerk after the retirement of the old so effectively a new council. Moving to a hybrid approach with main meetings being in person however some committees will still be virtual as this allows efficiency and speed of action.

A summary of the community consultation is now produced and will allow us to move forward to an action plan which we can record and monitor ourselves against. Gives the council something concrete in the background to work towards.

6. Appointment of committees

Resolve election of Councillors to committees for the forthcoming year

- Town Hall Committee will be revisited at the main meeting as with the transfer of the Town Hall this would need to change.
- Tourism Committee
 - Cllr Kibble
 - Cllr Andrews
 - Cllr Weston
 - Cllr Humphries
- Finance Committee
 - Cllr Weston
 - Cllr Lewis
 - Cllr Beaven
- Staffing Committee
 - Cllr Harper
 - Cllr Kibble
 - Cllr Humphries
- Appeals Committee
 - Cllr Weston
 - Cllr Stephenson
 - Cllr Lewis
- Complaints Committee
 - Cllr Kibble
 - Cllr Beaven
 - Cllr Harper
- Planning Committee
 - Cllr Kibble
 - Cllr Andrew
 - Cllr Lewis
 - Cllr Harper
- Assets Committee
 - Cllr Stephenson
 - Cllr Kibble
 - Cllr Lewis

New councillors can come and join the committees as appropriate and to reflect interests and gaps

Clos Tan y Mur – all councillors are automatically on the Trustee list and this will be updated with the charity commission.

7. Representation to other bodies

To confirm council representatives on other bodies for the forthcoming year

- Allotments
 - Cllr Harper
- Welfare Committee – need additional members when new councillors start
 - Cllr Andrew
- Montgomery Institute
 - Cllr Beaven
- School Governor
 - Cllr Kibble – would like to stand down but to stay on until September due to the change of head and the recruitment
 - Leaving to see if one of the new councillors would like to fill this role
- VMRC (Vale of Montgomery Rural cluster of councils)
 - Cllr Harper
 - Cllr Kibble
- Destination Montgomery
 - Previously had a representative however due to the change in the project and the autonomy of the group. A steering group has become a committee and now has an amount of money to run separately from the council which is allocated for specific spending. They will be meeting with the Tourism Committee regularly
- MCBPT
 - Cllr Beaven
- One Voice Wales
 - Leave vacant for the potential for new councillor though it was noted that anyone can join the meetings. Most of the meetings are on Zoom which gives more flexibility.
- Montgomery Medical Practice Patients Association
 - Cllr Stephenson