

**MINUTES OF ANNUAL MEETING (AGM) OF NEYLAND TOWN COUNCIL, HELD ON MONDAY 11th May
6.00PM AT NEYLAND COMMUNITY HUB**

This meeting was audio recorded by agreement of all Councillors present.

IN ATTENDANCE: Cllr. P Hay (Mayor)
Cllr. A Phelan
Cllr. M Harry
Cllr. A Richards
Cllr. A Thomas
Cllr. S Hancock

The Clerk being unable to attend the Meeting, Councillors agreed to continue with the meeting, and the Minutes would be constructed from an audio recording of the meeting.

Meeting opened at 6.07pm

APOLOGIES: None received

ALSO IN ATTENDANCE: There was no attendance by any members of the public.

4661 - TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS REGARDING THE BUSINESS TO BE TRANSACTED

Member:	Interest:	Agenda Item:
Cllr. M Harry	Personal; Director of Neyland CIC	N/A
Cllr. S Hancock	Personal; County Councillor at PCC School Governor	N/A
Cllr. A Phelan	Personal; School Governor	N/A

4662 – MAYORS ANNOUCEMENT AND REPORT

With email of these draft Minutes, is attached text.

All Councillors present thanked Cllr. Hay for carrying out the role of Mayor over 2025-26

4663 – TO APPOINT A MAYOR FOR 2026/27

From the floor, the only nomination was for Cllr. Hay to be Mayor.

Cllr. Hay accepted the nomination.

Proposed: by Cllr. A Thomas Seconded: by Cllr. M Harry

Councillors present unanimously voted ‘**for**’ Cllr. Hay to be Mayor for 2026-27

4664 – TO APPOINT A DEPUTY MAYOR FOR 2026/27

From the floor, the only nomination was for Cllr. Phelan to be Deputy Mayor.

Cllr. Phelan accepted the nomination.

Proposed: by Cllr. A Thomas Seconded: by Cllr. M Harry

Councillors present unanimously voted ‘**for**’ Cllr. Phelan to be Deputy Mayor for 2026-27

4665 – TO APPROVE THE MAYOR’S AND DEPUTY MAYOR’S ALLOWANCES FOR 2026/27

It was understood by all Councillors present that the Mayor’s allowance for 2026-27 would be £1500 and that the Deputy Mayor’s allowance for 2026-27 would be £500.

Proposed by Cllr. Hancock and Seconded by Cllr. Harry, the above allowances be those for 2026-27.

Councillors present unanimously voted ‘**for**’ a Mayor’s allowance of £1500 and a Deputy Mayor’s allowance of £500 for the year 2026-27.

4666 – TO APPOINT REPRESENTATIVEES TO THE FOLLOWING

It was agreed between all Councillors present that the following organisations will have the Council representatives list against that organisations name:

Neyland & Llanstadwell Burial Joint Committee (aka the Burial Board).

Cllr. A Thomas; Cllr. A Phelan; Cllr M Harry; Cllr P Hay

Waterston Community Liaison Committee.

Cllr. A Richards; Cllr. P Hay

Pembroke Power Station Liaison Committee.

Cllr. P Hay

Neyland Community School representative Governor.

Cllr. A Richards

Note. The ‘Dragon LNG Liaison Committee’ is the above ‘Waterston Community Liaison Committee’.

4667 – TO APPOINT MEMBER TO THE FOLLOWING COMMITTEES

It was agreed between all Councillors present that the following Committees will have the Councillors listed against that Committees name:

Community Enhancement Committee

Cllr. A Thomas; Cllr. A Richards; Cllr. A Phelan; Cllr M Harry; Cllr. S Hancock; Cllr P Hay

Planning Committee

Cllr. A Thomas; Cllr. A Richards; Cllr. A Phelan; Cllr M Harry; Cllr P Hay

Community Gardens Committee

Cllr. A Thomas; Cllr. A Richards; Cllr. A Phelan; Cllr M Harry;

Note. It was decided that both the ‘Finance and Strategy Committee’ and the ‘Environmental & Leisure Committee’ be suspended for now until more Councillors become available in the future.

This meetings Minutes:

The writing of the Minutes of this meeting should be completed as soon as practical.

They are then to be sent to all Councillors present this evening, to be checked for accuracy.

The Minutes can then be brought forward and ratified as accurate at the next Ordinary meeting of the Town Council.

Meeting closed at 6.29pm

Signed: (Mayor/Chair)

Signed: (Clerk/Proper Officer)

Date: