



CYNGOR TREF LLANWRTYD WELLS TOWN COUNCIL

MINUTES

Minutes of the Hybrid AGM Council Meeting on Wednesday 20th May 2026 at 7.00pm

Attending: Cllrs M. Pigott, J. Davies, A. Jones, L. Pace-Avery, G. Watkins, H. E. Jones and County & Town Councillor P. James M.B.E. Cheryl Hood (Town Clerk).

AGM LLANWRTYD WELLS TOWN COUNCIL

Outgoing Mayor Cllr Martin Pigott

1. **Apologies: Cllrs Van-Rees and W. Creak**
2. **Mayors Address:** Cllr Martin Pigott gave the mayors address (this is available separately on the Town Website)
3. **Election Of New Mayor** – Cllr Lynda Pace-Avery was nominated by County Cllr James and seconded by Cllr H.E. Jones. All in favour: unanimous. Cllr Lynda Pace-Avery was elected as Town Mayor and Chair of Llanwrtyd Wells Town Council for the year.
Cllr Pace-Avery in Chair.
4. **Election of Deputy Mayor** - Cllr Watkins was nominated by Cllr S. Jones and Seconded by Cllr A. Jones. All in favour - Unanimous. Cllr Watkins was duly elected as Deputy Mayor and Deputy Chair of Llanwrtyd Wells Town for the year. Cllr Davies would carry on as a supportive consultant for the time being.
5. **Appointment to Committees** – Appointments to Committees were decided (List on Town Council website)
6. **Confirmation of Minutes from AGM May 2025** – Proposed as a true reflection of the meeting by Cllr Pigott and seconded by Cllr Davies. All in favour.
7. **Confirmation of Asset Register of Council Property** – Proposal to accept the Asset Register as presented proposed by Cllr Pigott and seconded by Cllr S. Jones. All in agreement.
8. **Insurance Review** - Due to ongoing issues it was decided to stay with Zurich Insurance.
9. **Review of Policies.** – Standing orders to be reviewed in the next three months **Action:** Clerk to circulate prior to being brought forward for review by Council.
10. **Town Council Risk Assessment** – recommend to accept proposed by County Cllr James and seconded by Cllr H.E. Jones.
11. **Appointment of Internal Auditor: Action:** Sue Lilley, Independent Internal Auditor has agreed to be Internal Auditor for 2026/27. Next year is our full audit.
12. **Dates and times of Council meetings for coming year 2026/27** – Meeting for September to be changed to 23rd September and the December to be changed to 9th December.

AGM Meeting Closed 19:44

Minutes Amended: Yes/No

Verified at meeting on the 17/06/2026

Signed off by Chair :