# **BURTON COMMUNITY COUNCIL**

Minutes of Annual General Meeting held at the Jubilee Hall, Houghton, <u>and online via the Zoom v</u>ideoconferencing platform, on Wednesday 18<sup>th</sup> May 2022

### **Apologies: None**

Present: C'llrs Paddy McNamara, Robin Howells, John Mathias, John Evans, Nia Phillips, Vicky Young, Fiona Hart, Laurence Price, Scott Sinclair, Derek Jones; County Councillor Danny Young; Peter Horton (Clerk)

### Election of Chairman

Members voted to elect C'llr Robin Howells as Chairman for the forthcoming year (Proposer C'llr John Evans, seconder C'llr Vicky White). C'llr Robin Howells signed the declaration of acceptance of office as Chairman.

## Election of Vice-chairman

Members voted to elect C'llr Paddy McNamara as vice-Chairman for the forthcoming year (Proposer C'llr Vicky White, seconder C'llr Fiona Hart).

## **Appointment of Jubilee Hall Committee Representative**

C'llr John Evans was appointed (proposer C'llr Laurence Price, seconder C'llr Paddy McNamara).

#### **Accounts**

# 2021/22 accounts report

Balance carried forward to April 2021	:	£16931-00
Total expenditure during year to March 31 <sup>st</sup> 2022	:	£16164-71
Total income during year to March 31 <sup>st</sup> 2022	:	£19001-92
Balance carried forward to April 2022	:	£19768-21
The accounts statement was accepted by Members (proposer C'llr Robin Howells,		
seconder C'llr Paddy McNamara).		

## Discussion / updating of Community Risk Assessment

Members noted that the risk assessment was updated in March 2022.

## Discussion / updating of Community Asset Register

The Clerk confirmed that this was reviewed in March. No amendments were required.

## Discussion / adoption of amended Community Standing Orders

No amendments needed.

**Discussion / adoption of Model Code of Conduct for Members** 

No amendments needed.

## **Updating of register of Members' interests**

It was noted that copies of the current forms had been circulated to all Members for review / updating as required.

The 2022 A.G.M. ended at 7-15pm. 722