MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMROSE COMMUNITY COUNCIL HELD ON THURSDAY 19th

May 2022 7.30 P.M. IN CAMROSE COMMUNITY CENTRE

PRESENT Councillor J. Belton (Chairman)

 Empty – Cllr. Huntley retired (Vice Chairman)

Councillors N Watts, A. Roach, J. Codd, R. Mathias, J. Adams, N. Belton, T. Hancock, T. Rees, T. Rees, A. Rees

IN ATTENDANCE: ,

 Clerk, Trisha Richards,

 Member of the Public:

001. APOLOGIES – Cllr, K. Evans,

002. CHAIRMAN’S REMARKS

The Chairman welcomed everyone to the AGM, and opened the meeting at 7.30 pm. He welcomed Cllr. Tania Hancock to her first meeting as an elected officer.

003 MINUTES OF THE PREVIOUS MEETING

The minutes for the Annual General Meeting held on 20th May, 2021, copies having been circulated to all Councillors, were read, approved as a true record of the proceedings and duly signed by the Chairman.

004. OFFICE OF CHAIRMAN + SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

Cllrs. R. Mathias and J. Adams, proposed that Cllr. John Belton stay in the Chair as he had only held the post since April when Cllr. Huntley retired. - proposal carried.

Councillor John Belton remained in the Chair and took the meeting.

005. OFFICE OF VICE CHAIRMAN

Councillor J. Adams was proposed by Councillor T. Bevan, and seconded by Councillor .N. Belton. Proposal carried. Clr. J. Adams accepted..

006. PLANNING SUB-COMMITTEE

Councillors- N. Watts, J. Belton, J. Adams and Alwyn Roach where elected to this committee unanimously.

007. CAMROSE COMMUNITY CENTRE MANAGEMENT COMMITTEE – Clr. A. Rees and Clr. J. Belton,

.

008 FINANCIAL MATTERS

Chairman’s Allowance for 2022/2023– (Cllr. J. Adams Chaired the meeting for this item)- was approved to the sum of £300.00 – proposed by Councillor A. Rees, seconded by Councillor J. Codd

Maintenance of Bus Shelters, checking of Common Land and cutting Cows Parsley. Increased workload on Plumstone Mountain, 2022/2023 and the continued rise in fuel prices – approved to the sum of £1,000.00 to cover working costs - proposed by Councillor J. Codd seconded by Councillor T. Rees. It was agreed that following the retirement of Cllr. S. Huntley the Chairman would be the point of contact for Mr. Lewis to keep the Community Council updated upon his work in the community.

Grants to Other Organisations – allocated under Section 137 of the Local Government Act 2000. Benefits to the Residents of Camrose.

The following Grants were discussed in detail. It was agreed that the Community Centre still had on going cost following the pandemic, and would incur additional costs or cleaning materials, sanitisation products and payment for the building to be deep cleaned on a regular basis. The provision of a new toilet block to serve the Community Centre is also being proposed. The meeting also discussed Keyston YFC and it was acknowledged that they had done a lot of hard work supporting the local community with additional costs. Lambston Residents Association continue to clear paths and plant trees on Sutton Mountain and this was to be applauded.

 c. Camrose Community Centre (in two payments) £2,000.00

 A. Rees declared an interest)

 d. Keyston YFC - (Clls T. Hancock and R.Mathias

 declared an interest) £1,000.00

 e. Lambston Residents’ Association (Clr. Watts declared an interest) £ 500.00

 f. Grants were made to Lambston Residents Associaton,

 Keeston Residents and Camrose Residents £250.00 each

 to cover the cost of Jubilee Celebrations £ 750.00

Camrose Community Centre A. Rees expressed an interest in this matter and left the meeting.

Keyston YFC – Councillors T. Hancock and R. Mathias expressed an interest in this matter and left the meeting.

Lambston Residents Association – N.Watts expressed an interest in this matter

and left the meeting.

00.9 NEXT ANNUAL GENERAL MEEETING – Thursday, 18th May 2023 @ 7.00 THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED at 7.45 pm

***Date Signed***