**HUNDLETON COMMUNITY COUNCIL**

**ANNUAL GENERAL MEETING Minutes**

**Minutes 15th May 2023**

 **Present: Cllrs Jonathan Williams (Chair), Eric Scourfield,Mary Lloyd, Peter Morris, Emlyn Hallett, Suzie Williams. Clerk Barbara Rapley Members of Public 0**

 **Apologies for absence: Cllrs. Phil Smith, Dai Callan and Steve Alderman**

**Chair Cllr Jonathan Williams welcomed new Cllrs Peter Morris and Emlyn Harris to the meeting and was looking forward to working alongside them**

* **AGM Minutes dated Monday 16th May 2022 were approved at Meeting held Monday 20st June 2022**

 **Proposed Cllr Alison Kavanagh Seconded Cllr Peter Morris**

* **Matters Arising None**
* **Election of Officers**

 **Chairperson Councilor Jonathan Williams**

 **Proposed Cllr Eric Scourfield Seconded Cllr Susie Williams**

 **Vice Chairperson Councilor Phil Smith (He had agreed to stand if elected)**

 **Proposed Cllr Pter Morris Seconded Cllr Mary Lloyd**

* **Appointments**

 **Hundleton Sports Association as previous**

 **Councilors Jonathan Williams, Dai Callan, Phil Smith and Emlyn Hallett**

 **Valero Liaison Committee as previous**

 **Councilors Mary Lloyd and Suzie Williams**

 **RWEnpower Liaison Committee as previous**

 **Councilors Mary Lloyd and Suzie Williams**

 **Finance**

**Income and Expenditure - Approval of Accounts for year ended 31/03/23**

 **Pre Internal Audit Approval of Annual Return for year ending 31/03/23**

 **Approval of Annual Governance Statement Annual Return 2022- 2023**

 **Approval of Budget 2023/2024**

 **Approval of Financial Risk Assessment 2023/2024**

 **Approval of Standing Orders 2023/2024**

**Finance Approved by all – Proposed Cllr Emlyn Hallett Seconded Cllr Peter Morris**

* **A O B Councilor Jonathan Williams thanked all Councilors and Clerk for their**

 **support in 2022/2023**

 **Signed as a true record Chair ……………………………………………………….Date**

 **Signed Clerk………………………………………………………………………………Date**

 **Barbara Rapley Clerk to Hundleton Community Council**

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