

WISTON COMMUNITY COUNCIL

ANNUAL GENERAL MEETING MINUTES

The minutes of the Annual General Meeting for Wiston Community Council held on Monday 18th May 2015 at 20:00 hrs, at the Memorial Hall Clarbeston Road.

Members Present

Peter Lewis (Chairman)
Alan Vaughan
Robert Voyle

Yvette Bevan
Rosemary Richards
David Howlett (County Councillor)

1. Chairman's Remarks

The chairman welcomed everyone to the Annual General Meeting 2015.

2. Apologies for Absence

Marilyn Lewis, Thomas Bevan and Phil Davies.

3. Minutes of the last AGM held on 19th May 2014

The minutes for the AGM held on 19th May 2014 were read by Peter Lewis. Confirmation of these minutes was proposed by Rosemary Richards and seconded by Yvette Bevan, and all were in agreement for Peter Lewis to sign the minutes as a true and accurate record.

4. Appointment of Chairman

Peter Lewis agreed to continue in this post for a further 12 months and was proposed by Rosemary Richards and seconded by Yvette Bevan. All in agreement.

5. Appointment of Vice Chair

Phil Davies (in his absence) was proposed by Yvette Bevan and seconded by Rosemary Richards. All in agreement.

6. Appointment of Clerk / Treasurer

Samantha Philipps-Harries was proposed by Alan Vaughan and seconded by Rosemary Richards. All in agreement and Samantha accepted to continue in the post.

7. Appointment of Planning Committee Officers

The Planning Committee Officers were voted as follows, due to changes in the past year:

Rosemary Richards and Phil Davies	- Wiston
Thomas Bevan	- Walton East
Robert Voyle	- Clarbeston
Yvette Bevan and Alan Vaughan	- Clarbeston Road

8. Appointment of Financial Officers

It was agreed that the signatories would be Robert Voyle, Rosemary Richards and Phil Davies.

9. Appointment of Responsible Financial Officer

Samantha Philipps-Harries (clerk) agreed to continue in this role and was proposed by Rosemary Richards and seconded by Alan Vaughan.

10. Confirmation of date, time and venue of Council monthly meetings

The meetings will continue to be on the third Monday of each month, at 8 p.m. in the Memorial Hall, Clarboston Road, excepting August and December.

11. Review of clerk's salary and expenses 2014/2015

Samantha Philipps-Harries (Clerk/RFO) advised the meeting that given the current financial climate within Pembrokeshire County Council, that she felt her salary and expenses should remain at their current level for this year. Therefore the clerk's salary would remain at £1800 for this financial year.

As there was no further business the meeting closed at 20:25 hrs.

Signed _____ Dated _____
Chairman to Wiston Community Council

Signed _____ Dated _____
Clerk to Wiston Community Council