

WISTON COMMUNITY COUNCIL

ANNUAL GENERAL MEETING MINUTES

The minutes of the Annual General Meeting for Wiston Community Council held on Monday 19th May at 20:00 hrs, at the Memorial Hall Clarbeston Road.

Members Present

Steven Philipps-Harries (Chairperson)	Yvette Bevan
Phil Davies	Rosemary Richards

1. Chairman's Remarks

Mr Steven Philipps-Harries welcomed everyone to the meeting and thanked them for their support over the past 2 years.

2. Apologies for Absence

David Howlett (County Councillor) and Marilyn Lewis.

3. Minutes of the last AGM held on 20th May 2013

The minutes for the AGM held on 20th May 2013 were read by Steven Philipps-Harries. Confirmation of these minutes was proposed by Rosemary Richards and seconded by Phil Davies, and all were in agreement for Steven Philipps-Harries to sign the minutes as a true and accurate record.

4. Appointment of Chairman

Peter Lewis (in his absence) was proposed by Yvette Bevan and seconded by Steven Philipps-Harries. All in agreement. Peter was running late and would be at the meeting in due course; however he had agreed to accept the post.

5. Appointment of Vice Chair

Phil Davies was proposed by Yvette Bevan and seconded by Rosemary Richards. All in agreement and Phil accepted the post.

6. Appointment of Clerk / Treasurer

Samantha Philipps-Harries was proposed by Phil Davies and seconded by Yvette Bevan. All in agreement and Samantha accepted to continue in the post.

7. Appointment of Planning Committee Officers

The Planning Committee Officers were voted en bloc, to remain as follows:

Rosemary Richards and Phil Davies	- Wiston
Steven Philipps-Harries	- Walton East
Robert Voyle	- Clarbeston
Yvette Bevan and Eira Griffiths	- Clarbeston Road

8. Appointment of Financial Officers

It was agreed that the signatories should remain unchanged i.e. Robert Voyle, Rosemary Richards and Steven Philipps-Harries.

9. Appointment of Responsible Financial Officer

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

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) 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 20:28 hrs.

Signed _____ Dated _____
Chairman to Wiston Community Council

Signed _____ Dated _____
Clerk to Wiston Community Council