# ROSEMARKET COMMUNITY COUNCIL

# Minutes of Annual General Meeting held at the Village Hall, Rosemarket on Tuesday 3<sup>rd</sup> May 2016

**Apologies :** C'llr Rob. Summons.

**Present:** C'llrs Steve Davies, Barbara Summons, Rhys Jones; Peter Horton

(Clerk).

### **Election of Chairman**

Members elected C'llr Steve Davies as Chairman (Proposer C'llr Barbara Summons, seconder C'llr Rhys Jones).

### **Election of Vice-Chairman**

Members voted to elect C'llr Rhys Jones as vice-Chairman (Proposer C'llr Barbara Summons, seconder C'llr Steve Davies).

# **Financial report**

The following report was presented to Members by the Clerk:

Balance carried forward from March 2015 : £6215-84
Total income during year : £6500-24
Total expenditure during year : £3210-37
Balance carried forward to April 2016 : £9505-71

#### **Appointment of Village Hall representative**

Members voted to retain C'llr Barbara Summons as the Village Hall representative, (Proposer C'llr Steve Davies, seconder C'llr Rhys Jones).

#### **Appointment of Church representative**

Members voted to retain C'llr Rhys Jones as Church representative (proposer C'llr Barbara Summons, seconder C'llr Steve Davies).

# **Model code of conduct**

The model code of conduct for Members was adopted (proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

The Annual General Meeting was closed at 7-05pm.