Hundleton Community Council

Annual General Meeting

**Monday 15th May 2017**

* **Apologies for Absence Councillor Alison Kavanagh**
* **Minutes dated Monday 16th May 2016 approved at meeting held Monday 20th June 2016**

**Proposed Councillor Jean Cox Seconded Councillor John Morris**

* **Election of Officers**

**Chair Person Councillor Keith John**

**Proposed Councillor Ray Watkins Seconded Councillor Jean Cox**

**Vice Chairperson Councillor John Williams**

**Proposed Councillor Jean Cox Seconded Councillor Keith John**

* **Appointments**

**School Governor Councillor Jean Cox**

**Hundleton Sports Association Councillors’ Ray Watkins, Barry Grange and Jean Cox**

**Valero Liaison Committee Councillor John Williams plus another**

**RWEnpower Liaison Committee Councillors’ Ray Watkins and Barry Grange**

* **Finance – Income and Expenditure**

**1. Approval of Accounts for year ending 31st March 2017**

**2. Pre Audit Approval of Annual Return for year ending 31st March 2017**

**3. Approval of Annual Governance Statement**

**4. Approval of Budget for year 2017 - 2018**

**5. Approval of Risk Assessment for year ending 31st March 2018**

**The above five documents were approved**

**Proposed Councillor John Williams Seconded Councillor Jean Cox**

* **Matters for Discussion**

**None**

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

**Chairperson**

**Signed...................................... Barbara Rapley – Clerk/RFO to Hundleton Community Council**

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