MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMROSE COMMUNITY COUNCIL HELD ON THURSDAY 18th

 MAY 2017 AT 7.00 P.M. IN CAMROSE COMMUNITY CENTRE

PRESENT Councillor T Rees (Chairman)

 Councillor J. Codd (Vice Chairman)

Councillors J. Belton, T Bevan,

S. Huntley, N Watts, N. Belton, K. Evans, A. Roach, A. Rees

IN ATTENDANCE: Mrs. G. Hancock, Mr. S. Hancock, Mr. D. Adams,

 Clerk, Trisha Richards

001. APOLOGIES

Apologies for non-attendance were recorded on behalf of Councillors J. Adams & R. Mathias

002. CHAIRMAN’S REMARKS

The Chairman welcomed everyone to the AGM, and commented on how much he had enjoyed his year in office. He thanked everyone for their support over the year and Councillor.Councillor Rees hoped he had represented the Community Council in a fitting manner. He thanked the CCC clerk for all her help and also Councillor Huntley who had been a great help. He had great pleasure in handing over to the new chairman. Mr. John Codd.

003. OFFICE OF CHAIRMAN + SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

Councillor T. Rees proposed Councillor J. Codd, - the meeting was in full support - proposal carried.

Councillor Codd took the chair and signed the Declaration of Office of Chairman. He thanked Councillor T. Rees for all the hard work he had done and his commitment during his year in office. Councillor Codd stated that he regretted that Councillors Adams and Hancock had stepped down but he wished them well for the future..

004. OFFICE OF VICE CHAIRMAN

Councillor T. Bevan was proposed by Councillor J. Belton and seconded by Councillor Huntley- proposal carried.

005. PLANNING SUB-COMMITTEE

Councillors- T Rees S Huntley, N. Watts, T. Bevan, J. Codd & J.Belton were elected to this committee.

006. CAMROSE COMMUNITY CENTRE MANAGEMENT COMMITTEE

Councillors A Rees, T Rees, J .Belton, T Bevan, J. Codd & S. Huntley were appointed.

007. MINUTES OF THE PREVIOUS MEETING

The minutes for the Annual General Meeting held 19th May 2016, copies having been circulated to all Councillors, were read, approved as a true record of the proceedings and duly signed by the Chairman.

008. MATTERS ARISING - no matters arising.

009. FINANCIAL MATTERS

1. Chairman’s Allowance for 2017/2018 – allocated under the Local Government Act 1972 s15[5] and 34[5] - was approved to the sum of £300.00 – proposed by Councillor S.Huntley, seconded by Councillor T. Rees
2. Maintenance of Bus Shelters 2017/2018– approved to the sum of £700.00 to cover working costs - proposed by Councillor T. Rees, seconded by Councillor S. Huntley.
3. Grants to Other Organisations – allocated under Section 137 of the Local Government Act 2000. Benefits to the Residents of Camrose

Camrose Community Centre £1300.00

Keyston YFC £700.00

Lambston Residents’ Association £400.00

Camrose Community Centre – Councillor, T Bevan expressed an interest in this matter and left the meeting.

Keyston YFC – Councillors T Rees, J. Belton expressed an interest in this matter and left the meeting.

 Lambston Residents Association – N.Watts expressed an interest in this matter

 and left the meeting

10. OTHER ITEMS

 No items to discuss

NEXT ANNUAL GENERAL MEEETING – Thursday, 17th May 2018 @ 7.00 pm

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED at 7.35 pm

***Date Signed***