

ROSEMARKET COMMUNITY COUNCIL

Minutes of Annual General Meeting held at the Village Hall, Rosemarket on Tuesday 14th May 2019

Apologies : C'llrs David Hancock, Glyn Jenkins

Present : C'llrs Rhys Jones, Steve Davies, Jill Gibson, Barbara Summons; Peter Horton (Clerk).

Election of Chairman

C'llr Jill Gibson was elected (Proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

Election of Vice-Chairman

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

Presentation of 2018/19 financial report

The following report was presented to Members by the Clerk :

| | | |
|---|---|-----------|
| Balance carried forward from March 2018 | : | £12445-06 |
| Total income during year | : | £ 9919-65 |
| Total expenditure during year | : | £10041-96 |
| Balance carried forward to April 2019 | : | £12322-75 |

Appointment of Village Hall representative

Members voted to appoint C'llrs Steve Davies and Barbara Summons as the Village Hall representatives (Proposer C'llr Jill Gibson, seconder C'llr Rhys Jones).

Appointment of Church representative

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

Adoption of Model code of conduct

No re-adoption necessary, as code of conduct remained unaltered.

Discussion / approval of Community risk assessment

The Clerk had reviewed / renewed the financial risk assessment. C'llr Steve Davies had carried out an asset check, and was due to reformat this into an asset risk assessment, to be passed to the Clerk when complete.

Updating / approval of Community Asset Register

It was noted that the community asset register was last updated in March 2019 to take account of the auditor's recommended valuation approach to the Village Amenity.

Approval / updating of Community standing orders

The Standing Orders were approved as amended and signed by the Chair (Proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

Discussion / approval of of Members' allowances from I.R.P. report 2019

Members noted that this matter had been dealt with in the January 2019 monthly meeting.

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Updating of Community Council register of Members' interests

Members present had all either completed new forms, or confirmed their existing ones as unchanged. Clerk to obtain completed form from C'lr Glyn Jenkins.

The Annual General Meeting was closed at 19-15pm.