

WISTON COMMUNITY COUNCIL

ANNUAL GENERAL MEETING MINUTES

The minutes of the Annual General Meeting for Wiston Community Council held on Monday 13th May 2018 at 20:00 hrs, at the Memorial Hall Clarbeston Road.

Members Present

Marilyn Bevan (Chairman)	Yvette Bevan
Alan Vaughan	Phil Davies
Peter Lewis	Thomas Bevan
David Howlett (County Councillor)	Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

The chairman welcomed everyone to the Annual General Meeting 2019.

2. Apologies for Absence

Apologies for absence were received from Rhys James.

3. Minutes of the last AGM held on 21st May 2018

The minutes for the AGM held on 21st May 2018 were confirmed as a true record and proposed by Peter and seconded by Alan. and all agreed for Marilyn to sign the minutes as a true and accurate record.

4. Appointment of Chairman

Marilyn agreed to remain as the chair for the next year. This was proposed by Phil and seconded by Thomas. All in agreement.

5. Appointment of Vice Chair

Alan agreed to remain as the vice chair. This was proposed by Peter and seconded by Yvette. All in agreement.

6. Appointment of Clerk / Treasurer

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

7. Appointment of Planning Committee Officers

The Planning Committee Officers were appointed as follows: -

Marilyn Bevan and Phil Davies	- Wiston
Thomas Bevan	- Walton East
Robert Voyle	- Clarbeston
Yvette Bevan and Alan Vaughan	- Clarbeston Road

Signed
Chairman to Wiston Community Council

Dated May 2020

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8. Appointment of Financial Officers

It was agreed the financial officers would remain as follows: -

Robert Voyle

Phil Davies

Thomas Bevan

Alan Vaughan

9. Appointment of Responsible Financial Officer

Samantha Philipps-Harries (clerk) agreed to continue in this role and was proposed by Thomas and seconded by Alan. All in agreement.

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, Clarbeston Road, excepting August and December. It was also proposed that the May meeting including the AGM be held on the 2nd Monday of May, if it clashed with pre-rally events in the Young Farmers Clubs calendar. Proposed by Peter and seconded by Thomas. All in agreement.

11. Review of clerk's salary and expenses 2019/2020

Samantha Philipps-Harries (Clerk/RFO) advised the meeting that she felt her salary and expenses should remain at its 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 20:20 hrs.