

HUNDLETON COMMUNITY COUNCIL

ANNUAL GENERAL MEETING MINUTES

15th June 2020

**Present Cllrs Alison Kavanagh, John Morris ,Keith John, David Callan,
Jonathon Williams/ Mary Lloyd/ Phil Smith & Cllr Steve Falberg**

Clerk Barbara Rapley Members of Public 1

- **Apologies for absence Councilor Eric Scourfield**
- **AGM Minutes dated Monday 20th May 2019 were approved at Meeting held Monday 17th June 2019**
Proposed Cllr. Ray Watkins Seconded Cllr Keith John
- **Matters Arising**
- **Election of Officers**
Chairperson Councilor Alison Kavanagh to continue in post
Proposed Councilor Dai Callan Seconded Councilor Keith John

Vice Chairperson Councilor Phil Smith
Proposed Councilor Alison Kavanagh Seconded Councilor Dai Callan
- **Appointments**
Hundleton Sports Association Councilors Jonathon Williams & Dai Callan

Valero Liaison Committee Councilors Alison Kavanagh & Dai Callan

RWEnpower Liaison Committee Councilors Alison Kavanagh & Mary Lloyd

School Governor
Currently we are not represented; Councilor Alison Kavanagh is a Parent Governor and is willing to also represent The Community Council if this is allowed. She will make enquiries and report back at July meeting.
- **Finance**
Income and Expenditure - Approval of Accounts for year ended 31/03/20

Pre Audit Approval of Annual Return for year ending 31/03/20

Approval of Annual Governance Statement from Annual Return 2020

Approval of Budget 2020/2021

Approval of Financial Risk Assessment 2020/2021

Approval of Standing Orders 2020/2021
The above 6 items were approved
Proposed Councilor Alison Kavanagh Seconded Councilor Mary Lloyd
- **A O B None**

Signed as a true record.....Chair Person.....Date

Signed.....B Rapley Clerk/RFO_

Tel: 01646 685399 email: barrap1@btinternet.com

