MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMROSE COMMUNITY COUNCIL HELD ON THURSDAY 16th

MAY 2019 AT 7.00 P.M. IN CAMROSE COMMUNITY CENTRE

PRESENT Councillor T.Bevan (Chairman)

Councillor N.Belton (Vice Chairman)

Councillors J. Belton,

S. Huntley, N Watts, K. Evans, A. Roach, A. Rees, J. Codd

IN ATTENDANCE: ,

Clerk, Trisha Richards,

Member of the Public:

001. APOLOGIES

Apologies for non-attendance were recorded on behalf of Councillors J. Adams, T. Rees & 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 for working with him.

003 MINUTES OF THE PREVIOUS MEETING

The minutes for the Annual General Meeting held 16th May 2019, copies having been circulated to all Councillors, were read, approved as a true record of the proceedings and duly signed by the Chairman. Clr. Huntley having proposed and Clr. Belton Seconded.

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

Councillor S. Huntley proposed Councillor N. Belton, Clr. Evans seconded- the meeting was in full support - proposal carried.

Councillor N. Belton took the chair and signed the Declaration of Office of Chairman. He thanked Councillor Bevan for all the hard work he had done and his commitment during his year in office and thanks his fellow Councillors for electing him as Chairman.

005. OFFICE OF VICE CHAIRMAN

Councillor A. Rees was proposed by Councillor S. Huntley and seconded by Councillor J. Belton- proposal carried. Clr. A. Rees accepted.

006. PLANNING SUB-COMMITTEE

Councillors- A Rees, T. Rees, S Huntley, N. Watts, R. Mathias & J.Belton were elected to this committee.

007. CAMROSE COMMUNITY CENTRE MANAGEMENT COMMITTEE

Councillors, J .Belton, N. Belton, K. Evans & S. Huntley were appointed.

008 FINANCIAL MATTERS

1. Chairman’s Allowance for 2019/2020 – - was approved to the sum of £300.00 – proposed by Councillor J. Codd, seconded by Councillor S. Huntley
2. Maintenance of Bus Shelters, checking of Common Land and cutting Cows Parsley 2019/2020– approved to the sum of £800.00 to cover working costs - proposed by Councillor S. Huntley , seconded by Councillor T. Bevan.

Grants to Other Organisations – allocated under Section 137 of the Local Government Act 2000. Benefits to the Residents of Camrose

c. Camrose Community Centre £1400.00

d. Keyston YFC £800.00

e. Lambston Residents’ Association £500.00

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

Keyston YFC – Councillors, J. Belton, N. Belton & T. Bevan 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.

00.9

NEXT ANNUAL GENERAL MEEETING – Thursday, 21st May 2020 @ 7.00 pm

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED at 7.30 pm

***Date Signed***