MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMROSE COMMUNITY COUNCIL HELD ON THURSDAY 20th

 AUGUST 2020 AT 7.30 P.M. IN CAMROSE COMMUNITY CENTRE

PRESENT Councillor N. Belton (Chairman)

 Councillor A. Rees (Vice Chairman)

Councillors J. Belton, S. Huntley, N Watts, K. Evans, A. Roach, J. Codd, R. Mathias, J. Adams, T. Bevan, T. Rees

IN ATTENDANCE: ,

 Clerk, Trisha Richards,

 Member of the Public:

001. APOLOGIES -

002. CHAIRMAN’S REMARKS

The Chairman welcomed everyone to the AGM, and commented that during these strange times this was his 15th and final meeting. He commented that he had very much enjoyed his extended year in office. He thanked everyone for their support over the year and for working with him. Clr. Belton wished the incoming Chairman Clr. A. Rees all the best for his incoming year in office.

003 MINUTES OF THE PREVIOUS MEETING

The minutes for the Annual General Meeting held on 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.

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

Councillor Belton proposed Councillor A. Rees Clr. Huntley seconded- the meeting was in full support - proposal carried.

Councillor Rees took the chair and signed the Declaration of Office of Chairman. He thanked Councillor N.Belton for all the hard work he had done especially under the present circumstances and acknowledged that he had gone above and beyond what was necessary of the Chairman. He thanked his fellow Councillors for electing him as Chairman.

005. OFFICE OF VICE CHAIRMAN

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

006. PLANNING SUB-COMMITTEE

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

007. CAMROSE COMMUNITY CENTRE MANAGEMENT COMMITTEE

(Clr. T. Bevan is retiring from this committee and did not wish to be re-elected). He was thanked for his diligent efforts during his time on the Committee.

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

008 FINANCIAL MATTERS

1. Chairman’s Allowance for 2020/2021– - was approved to the sum of £300.00 – proposed by Councillor R. Mathias, seconded by Councillor S. Huntley
2. Maintenance of Bus Shelters, checking of Common Land and cutting Cows Parsley 2020/2021– approved to the sum of £800.00 to cover working costs - proposed by Councillor S. Huntley , seconded by Councillor A. Rees.

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

The following Grants were discussed in detail. It was agreed that the Community Centre still had on going cost during the pandemic, and would incur additional costs or cleaning materials, sanitisation products and payment for the building to be deep cleaned on a regular basis. It was, therefore, agreed that the amount paid this year in a Grant would be a one off payment to help cover these exception costs.

 c. Camrose Community Centre £2,800.00

 (Clrs. T. Bevan and A. Rees declared an interest)

 d. Keyston YFC - (Clr. N. Belton declared an interest) £800.00

 e. Lambston Residents’ Association (Clr. Watts declared an interest) £500.00

 f. Keyston Residents Association £300.00

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

Keyston YFC – Councillors, , N. 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.

00.9 NEXT ANNUAL GENERAL MEEETING – Thursday, 21st May 2021 @ 7.00 pTHERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED at 7.30 pm

***Date Signed***