**HUNDLETON COMMUNITY COUNCIL**

**ANNUAL GENERAL MEETING Minutes**

**Minutes 17th May 2021**

 **Present Cllrs Alison Kavanagh Chair, John Morris ,Keith John, David Callan,**

 **Jonathon Williams/Cllr Mary Lloyd/Cllr Phil Smith/ Cllr. Eric Scourfield**

 **Cllr. Steve Alderman Clerk Barbara Rapley Members of Public 0**

* **AGM Minutes dated Monday 15th June were approved at Meeting held Monday 20th July 2020**

 **Proposed Cllr Alison Kavanagh Seconded Cllr Dai Callan**

* **Matters Arising None**
* **Election of Officers**

 **Chairperson Councilor Jonathan Williams**

 **Proposed Cllr Dai Callan Seconded Cllr Eric Scourfield**

 **Vice Chairperson**

 **Councilor Phil Smith was to continue in this roll**

* **Appointments**

 **Hundleton Sports Association**

 **Councilors Jonathan Williams, Dai Callan, Phil Smith and Alison Kavanagh**

 **Valero Liaison Committee**

 **Councilors Alison Kavanagh and Dai Callan**

 **RWEnpower Liaison Committee**

 **Councilors Alison Kavanagh and Mary Lloyd**

 **School Governor**

**Hundleton Community Council will be represented in this roll by Councilor Steve Alderman within his role as School Governor for PCC**

* **Finance**

**Income and Expenditure - Approval of Accounts for year ended 31/03/21**

 **Pre Audit Approval of Annual Return for year ending 31/03/21**

 **Approval of Annual Governance Statement Annual Return 2020- 2021**

 **Approval of Budget 2021/2022**

 **Approval of Financial Risk Assessment 2020/2021**

 **Approval of Standing Orders 2020/2021**

* **A O B None**
* **Councilor Alison Kavanagh thanked all Councilors and Clerk for their support over the past Covid restricted year after what had also been a very busy and productive year**

 **Signed as a true record Chair ……………………………………………………….Date**

 **Signed Clerk………………………………………………………………………………Date**

**Barbara Rapley Clerk to Hundleton Community Council Tel: 01646 685399**