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

May 2021 7.00 P.M. IN CAMROSE COMMUNITY CENTRE

PRESENT Councillor A. Rees (Chairman)

 Councillor S. Huntley (Vice Chairman)

Councillors J. Belton, N Watts, A. Roach, J. Codd, R. Mathias, J. Adams, N. Belton

IN ATTENDANCE: ,

 Clerk, Trisha Richards,

 Member of the Public:

001. APOLOGIES – Clrs. T. Bevan, K. Evans, T. Rees

002. CHAIRMAN’S REMARKS

The Chairman welcomed everyone to the AGM, and opened the meeting at 7.15 pm.. He commented that he had very much enjoyed his extended year in office. He thanked everyone for their support his time as Chairman and for ‘sticking’ with him during this most strange year. Clr. Rees wished the incoming Chairman Clr. Huntley all the best for his incoming year in office. Clr. Rees also thanked the Clerk for her help and support.

003 MINUTES OF THE PREVIOUS MEETING

The minutes for the Annual General Meeting held on 20th August 2020, 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 Rees proposed Councillor Clr. Huntley, Clr. Mathias, seconded- the meeting was in full support - proposal carried.

Councillor Huntley took the chair and signed the Declaration of Office of Chairman. He stated that this was his third term as Chairman and he was delighted to take the chair and he would do his best. He thanked Councillor Rees for all the hard work he had done especially under the present circumstances. Clr. Huntley also thanked the Clerk for her hard work. He thanked his fellow Councillors for electing him as Chairman.

005. OFFICE OF VICE CHAIRMAN

Councillor J. Belton was proposed by Councillor N. Watts, and seconded by Councillor S. Huntley, proposal carried. Clr. J.Belton accepted.

006. PLANNING SUB-COMMITTEE

Councillors- Huntley, N. Watts, N. Belton & J. Belton were elected to this committee.

007. CAMROSE COMMUNITY CENTRE MANAGEMENT COMMITTEE – Clr. A. Rees and Clr. J. Belton,

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008 FINANCIAL MATTERS

Chairman’s Allowance for 2021/2022– - was approved to the sum of £300.00 – proposed by Councillor A. Rees, seconded by Councillor J. Belton

Maintenance of Bus Shelters, checking of Common Land and cutting Cows Parsley. Increased workload on Plumstone Mountain, 2021/2022– approved to the sum of £900.00 to cover working costs - proposed by Councillor S. Huntley , seconded by Councillor R. Mathias.

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. The meeting also discussed Keyston YFC and it was acknowledged that they had done a lot of hard work supporting the local community with additional costs.

 c. Camrose Community Centre £2,000.00

 A. Rees declared an interest)

 d. Keyston YFC - (Clr. N. Belton declared an interest) £1,000.00

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

Camrose Community Centre 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, 19th May 2022 @ 7.00 THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED at 7.45 pm

***Date Signed***