Registered Charity Number 508498



# Minutes of the Annual General Meeting

# Freystrop Community Council & Freystrop Village Hall held at Freystrop Village Hall on 11 July 2022 at 19:30

#### 1. Attendees

- o Freystrop Community Councillors: W D Thomas, E Utting, D S Harries, A M Simpson, C Saunders
- o Pembrokeshire County Council: Councillor M J John
- o Clerk: R D Lavis
- o Members of the Public: H Saunders

# 2. Signing of Declarations of Acceptance of Office

- Councillors W D Thomas, E Utting, D S Harries, A M Simpson and C Saunders signed the Acceptance of the Clerk.
- Councillor M R Harries will be required to sign at his next meeting.

#### 3. Election of Chair

- There were no nominations for the position of Chair.
- Councillor W D Thomas indicated that he would be happy to continue in the position. There were no objections.

#### 4. Election of Vice Chair

- There were no nominations for the position of Vice Chair.
- Councillor W D Thomas enquired if Councillors E Utting and D S Harries were happy to continue as Councillors.

## 5. Annual Financial Report

- o The internally audited Income & Expenditure Statement for FCC was inspected by Councillors and significant significant content of the internal process of the internal proce
- The Internal Auditors report was read to the meeting by Councillor W D Thomas.
- The internally audited Income & Expenditure Statement for FVH was inspected by its Trustees.

### 6. Donations Policy

• It was proposed by Councillor W D Thomas that the donations policy remain the same as previous ye local causes. There were no objections.

#### 7. Questions from the Public

• There were no questions.

Prepared by R D Lavis, Clerk

Email freystropcc@yahoo.com

Approval proposed by:

E. UHI'ng

Seconded:

A. Simbra

Signed:

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