MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMROSE COMMUNITY COUNCIL HELD ON THURSDAY 18th

May 2023 7.30 P.M. IN CAMROSE COMMUNITY CENTRE

PRESENT Councillor Jamie Adams (Chairman)

 Councillor Nicky Watts (Vice Chairman)

Councillors: A. Roach, J. Codd, R. Mathias, T. Hancock, A. Ree, R. Mathias, J. Belton

IN ATTENDANCE: ,

 Clerk, Trisha Richards,

 Member of the Public:

001. APOLOGIES – Cllr. K. Evans, Cllr. N. Belton, Cllr. T. Rees

002. CHAIRMAN’S REMARKS (out going Chairman Cllr. J. Belton)

The Chairman welcomed everyone to the AGM, and opened the meeting at 7.30 p.m. Clr. Belton thanked everyone for his support of the past 14 months as he took the Chair early with the retirement of Cllr. S. Huntley. Cllr. Belton commented that since taking the Chair we have a new Community Councillor Cllr. Tania Hancock-Llewellin, who is the first women Camrose Community Councillor for many years. Last year we had Jubilee parties throughout our local Villages which were a great success. Sadly, we lost the Queen, as the longest reigning monarch, which in turn led to the crowning of the new King a couple of weeks ago which collaborated in more Village parties around the Community. It was also a busy year on Plumstone Mountain with the placement of the large stones (donated by Mr. Alan Mason) on the boundary of the car park. Also fabrication and erection of the wild life sign and official unveiling. Sutton Mountain has been undergoing a transformation with Sutton residents making pathways and plating 100’s of trees. Camrose Community Council undertook to tidy up the Camrose Chapel Car Park and a parking area on Folly Rod which was levelled and laid with tarmac scalpings (supplied by G. D. Harries).

The outgoing Chairman handed over to the incoming Chairman Cllr. Jamie Adams and thanked all at the meeting for their support and attendance over the year. He also thanked Mrs. Sue Watts for her helping in taking photographs of various events and Cllr. Tony Bevan for keeping up with the scrap book.

**002.A** Incoming Chairmans remarks. Cllr. Jamie Adams, took the Chair and thanked the Community Councillors for electing him to the Chair. He commented that his grandfather and father had also served as Community Councillors and he is happy to again take up this position. He thanked the out going Chairman Cllr. J. Belton and mentioned several things which Cllr. Belton does without receiving recognition: Plumstone Mountain, used his time and equipment to place the large stones and also the scalpings at the Chapel and Folly Road. Made for sign post for Plumstone Mountain, and on behalf of all the Members of Camrose Community Council he extended a heartfelt thank you to Cllr. J. Belton.

003 MINUTES OF THE PREVIOUS MEETING

The minutes for the Annual General Meeting held on 19th May, 2022, 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

Cllrs. Jamie Adams, having taken the Chair signed the Declaration of Acceptance of Office.

005. OFFICE OF VICE CHAIRMAN

Councillor J. Adams proposed Cllr. N. Watts to take the office of Vice Chairman this was seconded by Cllr. Roger Mathias. Cllr. N. Watts accepted.

006. PLANNING SUB-COMMITTEE

Councillors- N. Watts, J. Belton, J. Adams and Alwyn Roach where elected to this committee. Proposed Cllr. J. Adams, Seconded Cllr. T. Hancock-Llewellin. Cllr. Roger Mathias will stand in reserve.

007. CAMROSE COMMUNITY CENTRE MANAGEMENT COMMITTEE – Cllr. A. Rees and Cllr. T. Bevan. Proposed Cllr. J. Codd, seconded Cllr. T.Hancock-Llewellin

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008 FINANCIAL MATTERS

Chairman’s Allowance for 2023/2024– (Cllr. N. Watts Chaired the meeting for this item Cllr. J. Adams left the room)- was approved to the sum of £300.00 – proposed by Councillor J. Belton, seconded by Councillor N. Watts.

Maintenance of Bus Shelters, checking of Common Land and cutting Cows Parsley. Increased workload on Plumstone Mountain, 2023/2024 and the rise in fuel prices – approved to the sum of £1,100.00 to cover working costs (an increase of 10%)- proposed by Councillor T. Bevan seconded by Councillor R. Mathias. It was agreed that the Chairman would be the point of contact for Mr. Lewis to keep the Community Council updated upon his work in the community.

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. Having received Funding Requests from these organisations. .

 c. Camrose Community Centre (in two payments) £2,000.00

 A. Rees, J. Belton, T. Hancock-Lewellin declared an interest)

 Cllr. J. Adams proposed, Cllr. R. Mathias 2nd.

 d. Keyston YFC - (Clls T. Hancock and R.Mathias

 declared an interest) Cllr. J. Cod proposed, Cllr. J.

 Belton 2nd £1,000.00

 e. Lambston Residents’ Association (Cllr. Watts declared an interest) proposed Cllr. T.Hancock-Lewellin

 seconded Cllr. A. Roach £ 500.00

 f. Keeston Community Group proposed Cllr.J.Codd

 seconded Cllr. J. Belton £ 250.00

Camrose Community Centre A. Rees, T. Hancock-Llewellin, J. Belton expressed an interest in this matter and left the meeting.

Keyston YFC – Councillors T. Hancock and R. Mathias 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, 16th May 2024 @ 7.30 pm THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED at 8.00 pm

***Date Signed***