

MERLINS BRIDGE COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on Wednesday 13th May 2015 at the Village Hall, Merlins Bridge

Present: Cllrs P Davies, H Studley, Mrs Q Thomas, M Thomas, Mrs A Palmer,
Mrs M Baron, S Brown, J Cole, Mrs S Hughes, Mrs S Hartley, S Hartley,
Mrs R Johnson (Clerk)

Apologies: There were apologies from Cllr Mrs M Jakeway

1. Minutes of last meeting – The minutes of the last meeting were accepted as an accurate record and signed by the chairman. Proposed by Cllr J Cole and seconded by Cllr Mrs A Hartley.

2. Matters Arising: There were no matters arising from the minutes.

3. Declarations of Interest – Cllr Mrs Hughes – School Governor. Cllrs S Hartley, Mrs A Hartley and Mrs A Palmer – Welfare Committee.

4. Elections

Chair – Cllr Mrs S Hughes proposed that Cllr P Davies be re-elected for Chair. This was seconded by Cllr J Cole. Agreed.

Vice Chair – Cllr S Brown was proposed by Cllr Mrs Q Thomas and seconded by Cllr Mrs A Hartley – Agreed.

Planning Committee – Cllrs P Davies, S Bown and Mrs S Hughes – proposed by Cllr S Hartley and seconded by Cllr J Cole. Agreed.

Representative on Governing Body of St Mark's School – Cllr Mrs Q Thomas was currently the council's representative and she agreed to carry this on. Agreed.

Councillors to check accounts – It was agreed that Cllrs Mrs S Hughes, J Cole and Mrs A Hartley would check accounts. Proposed by Cllr Mrs Q Thomas and seconded by Cllr S Brown. Agreed.

5. Signatories for Bank Accounts – The signatories for the account are Cllr P Davies, Cllr J Cole and Cllr Mrs S Hughes. Agreed.

6. Accounts for Y/E 31st March 2014

The clerk presented a copy of the accounts for the y/e 31st March 2015 together with the Annual Return. The accounts were accepted as an accurate record and both the accounts and the Annual Return were signed by the clerk and the chairman.

7. Code of Conduct – accepted unanimously.

8. Any Other Business – for future reference, it was agreed by the council that there would be no maximum term that any one chairman could serve.

The meeting ended at 7.55pm

Signed:.....Chairman

Date:.....