

BURTON COMMUNITY COUNCIL

Minutes of Annual General Meeting held at the Jubilee Hall, Houghton on Wednesday 25th May, 2016

Apologies: C’llrs Terry Morgan, Rob Summons, Roger Scrimshaw

Present: C’llrs Laurence Price, Alun Williams, Michael Pettit, Derek Jones, Paddy McNamara, John Mathias, Nia Phillips, Iain Wood; Also present, Peter Horton (Clerk)

Election of Chairman

Members voted to elect C’llr Paddy McNamara as Chairman for the forthcoming year (Proposer C’llr Laurence Price, seconder C’llr Derek Jones).

Election of Vice-chairman

Members decided to elect C’llr Nia Phillips as vice-Chairman for the forthcoming year (Proposer C’llr Alun Williams, seconder C’llr Laurence Price).

Appointment of Jubilee Hall Committee Representative

Members appointed C’llr Nia Phillips to act as the Jubilee Hall Committee representative (proposer C’llr Laurence Price, seconder C’llr Alun Williams).

Accounts

The Clerk read a summary of the Community Council accounts for the year ending 31st March 2016 as follows :

Balance carried forward to April 2015	:	£13,031-43
Total expenditure during year to March 31 st 2016	:	£ 9,106-40
Total income during year to March 31 st 2016	:	£ 6,501-55
Balance carried forward to April 2016	:	£10,426-58

Discussion of adoption of Model Code of Conduct for Members

Members voted to adopt the model code of conduct for members (proposer C’llr Laurence Price, seconder C’llr John Mathias).

The meeting ended at 7-10pm.