# CYNGOR CYMUNED HERBRANDSTON COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on Wednesday 8th May 2013.

Present. Cllr H Lloyd

Cllr S Davey Cllr S Reynolds
Cllr P Philpin Cllr J Batey

Clerk. Clive Griffith

Members of the public. M. Woosey.

Apologies. Cllr R. Owens

#### 1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on Thursday 17th May 2012 were passed as a true record. Proposed by Cllr Davey and seconded by Cllr Philpin.

## 2. APPOINTMENT OF CHAIRMAN/VICE CHAIRMAN.

THe Chairman said that it was customary in Herbrandston Community Council for the Chairman and Vice Chairman to be elected for a two year term.

It was proposed by Cllr Davey and seconded by Cllr Reynolds that Cllr LLoyd be reappointed Chairman and Cllr Owens be reappointed Vice Chairman. This was agreed.

## 3. APPOINTMENT OF CLERK

The Clerk confirmed that he was happy to continue as Clerk. It was proposed by Cllr Reynolds and sconded by Cllr Philpin that the Clerk be reappointed

## 5. DONATIONS POLICY.

It was agreed by the meeting that the donations policy would again favour village organisations, e.g. burial groud, hall heating, fireworks, Christmas Tree, etc. Other requests would be considered on application