

## **ROSEMARKET COMMUNITY COUNCIL**

### **Minutes of Annual General Meeting held at the Village Hall, Rosemarket on Wednesday 12/05/14**

**Apologies :** C’llr Jill Gibson

**Present :** C’llrs Barbara Summons, Michelle Rees-Siso, Rhys Jones, Steve Davies, Roy Venables; County Councillor Rob Summons; Peter Horton (Clerk).

#### **Election of Chairman**

Members elected C’llr Roy Venables as Chairman (Proposer C’llr Barbara Summons, seconder C’llr Michelle Rees-Siso).

#### **Election of Vice-Chairman**

Members voted to elect C’llr Michelle Rees-Siso as vice-Chairman (Proposer C’llr Steve Davies, seconder C’llr Barbara Summons).

#### **Financial report**

The following report was presented to Members by the Clerk :

Balance carried forward from March 2013	:	£4805-56
Total income during year	:	£6500-23
Total expenditure during year	:	£5335-70
Balance carried forward to April 2014	:	£5970-09

#### **Appointment of Village Hall representative**

Members decided to retain C’llr Barbara Summons as the Village Hall representative, (Proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

#### **Appointment of Church representative**

Members voted to retain C’llr Rhys Jones as Church representative (proposer C’llr Steve Davies, seconder C’llr Michelle Rees-Siso).

The Annual General Meeting was closed at 7-05pm.