**Hundleton Community Council**

**Annual General Meeting Monday 21st May 2018**

* **Apologies for Absence Councillor’s Keith John, Jean Cox and Margot Bateman**
* **Minutes dated Monday 15th May 2017 approved at meeting Monday 19th June 2017**

**Proposed Councillor Jean Cox Seconded Councillor Ray Watkins**

* **Election of Officers**

 **Chair Person Councillor Ray Watkins Proposed Councillor Alison Kavanagh - no seconder**

 **Councillor Eric Scourfield proposed Councillor John Wlliams**

**Following a short discussion it was Proposed by Councillor Eric Scourfield & Seconded by Councillor Barry Grange that Councillor John Williams will be next Chair Person - Agreed**

**Vice Chair Person Councillor Ray Watkins Proposed Councillor Alison Kavanagh**

 **Seconded by Councillor John Morris - Agreed**

* **Appointments**

 **School Governor Our Nominee for this post is Councillor Jean Cox**

 **Hundleton Sports Association Councillors Ray Watkins, Jean Cox & Barry Grange**

 **RWEnpower Liaison Committee Councillors Ray Watkins & Barry Grange**

 **Valero Liaison Committee Councillors John Williams & Alison Kavanagh**

**All the above appointments were:-**

 **Proposed by Councillor Barry Grange & Seconded by Councillor John Williams**

* **Finance – Income and Expenditure**

 **Approval of Accounts for year ending 31st March 2018**

 **Pre External Audit Approval of Annual Return for year ending 31st March 2018**

 **Approval of Annual Governance Statement for Year ending 31st March 2018**

 **Approval of Budget for year 2018/2019**

 **Approval of Risk Assessment for year ending 31st March 2019**

**All the above Approved Proposed Councillor Ray Watkins Seconded Councillor Barry Grange**

* **Matters for Discussion None – Meeting Closed**

**Signed as a true record ................................................Chair Person Date.......................................**

**Signed...................................B.Rapley - Clerk/RFO to Hundleton Community Council**

 **Tel: 01646 685399 Email: barrap1@btinternet.com**

Barbara Rapley – Clerk/RFO to Hundleton Community Council

 Tel: 01646 685399 Email: barrap1@btinternet.com