

WISTON COMMUNITY COUNCIL

ANNUAL GENERAL MEETING MINUTES

The minutes of the Annual General Meeting for Wiston Community Council held on Monday 21st May 2018 at 20:00 hrs, at the Memorial Hall Clarbeston Road.

Members Present

Phil Davies (Chairman)

Yvette Bevan

Alan Vaughan

Peter Lewis

David Howlett (County Councillor)

1. Chairman's Remarks

The chairman welcomed everyone to the Annual General Meeting 2018.

2. Apologies for Absence

Apologies for absence were received from Robert Voyle and Marilyn Bevan.

3. Minutes of the last AGM held on 15th May 2017

The minutes for the AGM held on 15th May 2017 were read by Phil Davies. Confirmation of these minutes was proposed by Peter Lewis and seconded by Yvette Bevan, and all agreed for Phil Davies to sign the minutes as a true and accurate record.

4. Appointment of Chairman

Although Marilyn was unable to attend the AGM she had advised the clerk that she was happy to accept the post of chairman. This was proposed by Peter Lewis and seconded by Alan Vaughan. All in agreement.

5. Appointment of Vice Chair

Alan Vaughan was proposed by Phil Davies and seconded by Peter Lewis. All in agreement. Alan agreed to accept the position.

6. Appointment of Clerk / Treasurer

Samantha Philipps-Harries was proposed by Yvette Bevan and seconded by Alan Vaughan. All in agreement and Samantha accepted to continue in the post.

7. Appointment of Planning Committee Officers

The Planning Committee Officers were appointed as follows: -

Marilyn Bevan and Phil Davies	- Wiston
Thomas Bevan	- Walton East
Robert Voyle	- Clarbeston
Yvette Bevan and Alan Vaughan	- Clarbeston Road

Signed _____ Dated 13th May 2019
Chairman to Wiston Community Council

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8. Appointment of Financial Officers

It was agreed the financial officers would remain as follows: -

Robert Voyle

Phil Davies

Thomas Bevan

Alan Vaughan

9. Appointment of Responsible Financial Officer

Samantha Philipps-Harries (clerk) agreed to continue in this role and was proposed by Peter Lewis and seconded by Phil Davies. All in agreement.

10. Confirmation of date, time and venue of Council monthly meetings

The meetings will continue to be on the third Monday of each month, at 8 p.m. in the Memorial Hall, Clarbeston Road, excepting August and December. It was also proposed that the May meeting including the AGM be held on the 2nd Monday of May, as it clashed with pre-rally events in the Young Farmers Clubs calendar. Proposed by Peter Lewis and seconded by Yvette Bevan. All in agreement.

11. Review of clerk's salary and expenses 2018/2019

Samantha Philipps-Harries (Clerk/RFO) advised the meeting that she felt her salary and expenses should remain at its current level for this year. Therefore, the clerk's salary would remain at £1800 for this financial year.

As there was no further business the meeting closed at 20:20 hrs.