MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMROSE COMMUNITY COUNCIL HELD ON THURSDAY 17th

MAY 2018 AT 7.00 P.M. IN CAMROSE COMMUNITY CENTRE

PRESENT Councillor J. Codd (Chairman)

Councillor T. Bevan (Vice Chairman)

Councillors J. Belton,

S. Huntley, N Watts, N. Belton, K. Evans, A. Roach,

IN ATTENDANCE: ,

Clerk, Trisha Richards,

Member of the Public, Phillipa Thompson

001. APOLOGIES

Apologies for non-attendance were recorded on behalf of Councillors J. Adams, T. Rees & A. Rees.

002. CHAIRMAN’S REMARKS

The Chairman welcomed everyone to the AGM, and commented on how much he had enjoyed his year in office. He thanked everyone for their support over the year.and for working with him. Councillor.Codd thanked Clr. Huntley, Clerk and also Clr. Bevan for his support as Vice Chairman.

003. OFFICE OF CHAIRMAN + SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

Councillor J.Belton proposed Councillor T. Bevan, Clr. Watts seconded- the meeting was in full support - proposal carried.

Councillor Bevan took the chair and signed the Declaration of Office of Chairman. He thanked Councillor J. Codd for all the hard work he had done and his commitment during his year in office.

004. OFFICE OF VICE CHAIRMAN

Councillor N. Belton was proposed by Councillor J. Codd and seconded by Councillor Huntley- proposal carried. Clr. Belton accepted.

005. PLANNING SUB-COMMITTEE

Councillors- T Rees S Huntley, N. Watts, T. Bevan, N. Belton, R. Mathias & J.Belton were elected to this committee.

006 FINANCIAL MATTERS

1. Chairman’s Allowance for 2018/2019 – - was approved to the sum of £300.00 – proposed by Councillor J. Codd, seconded by Councillor N. Watts
2. Maintenance of Bus Shelters, checking of Common Land and cutting Cows Parsley 2018/2019– approved to the sum of £700.00 to cover working costs - proposed by Councillor J. Belton , seconded by Councillor S. Huntley.

Grants to Other Organisations – allocated under Section 137 of the Local Government Act 2000. Benefits to the Residents of Camrose

c. Camrose Community Centre £1300.00

d. Keyston YFC £700.00

e. Lambston Residents’ Association £400.00

Camrose Community Centre – Councillor, T Bevan expressed an interest in this matter and left the meeting.

Keyston YFC – Councillors T Rees, J. Belton expressed an interest in this matter and left the meeting.

Lambston Residents Association – N.Watts expressed an interest in this matter

and left the meeting

007. CAMROSE COMMUNITY CENTRE MANAGEMENT COMMITTEE

Councillors, J .Belton, N. Belton, J. Codd , K. Evans & S. Huntley were appointed.

008 MINUTES OF THE PREVIOUS MEETING

The minutes for the Annual General Meeting held 17th May 2018, copies having been circulated to all Councillors, were read, approved as a true record of the proceedings and duly signed by the Chairman. Clr. Huntley having proposed and Clr. Belton Seconded.

009. MATTERS ARISING - no matters arising.

10. OTHER ITEMS

No items to discuss

NEXT ANNUAL GENERAL MEEETING – Thursday, 16th May 2019 @ 7.00 pm

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED at 7.55 pm

***Date Signed***