**Hundleton Community Council Page 2118**

**Annual General Meeting Monday 20th May 2019**

* **Apologies for Absence Councillor’s Margot Bateman and Dai Callan**
* **Minutes dated Monday 21st May 2018 approved at meeting Monday 18th June 2018**

**Chairman Councilor John Williams thanked all Councillors and Clerk for their continued support**

**Proposed Councillor Ray Watkins Seconded Councillor Alison Kavanagh**

* **Election of Officers**

 **Chair Person Councillor Alison Kavanagh Agreed**

 **Proposed Councillor John Williams Seconded Councillor Ray Watkins**

**Vice Chair Person Councillor Barry Grange Agreed**

 **Proposed Councillor Keith John Seconded by Councillor Ray Watkins**

* **Appointments**

 **School Governor Currently a vacant post**

 **Hundleton Sports Association Councillors Ray Watkins, Barry Grange**

**Councillor Alison Kavanagh has stepped down in favour of Councillor Dai Callan**

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

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

**All the above appointments were:-**

 **Proposed by Councillor Alison Kavanagh & Seconded by Councillor John Morris**

* **Finance – Income and Expenditure**

 **Approval of Accounts for year ending 31st March 2019**

 **Pre External Audit Approval of Annual Return for year ending 31st March 2019**

 **Approval of Annual Governance Statement for Year ending 31st March 2019**

 **Approval of Budget for year 2019/2020**

 **Approval of Risk Assessment for year ending 31st March 2020**

**All the above Approved Proposed Councillor Ray Watkins Seconded Councillor Keith John**

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

**Councillor Watkins advised that he and his gardener had been working hard to clear the tennis courts, he confirmed that he will be replacing the nets and that these will be removed in September and stored for the next season. Councillor Alison Kavanagh advised that she has been approached by parents about the possibility of changing the tennis court are into a small Skate Park for the younger children.**

 **Page 2119**

**This type of play area has been investigated in the past in a different area and following a resident mail shot was never proceeded with, however Councillor Alisson Kavanagh feels that despite that we should investigate again as this was on a much smaller scale, Councillors present felt we should arrange a residents meeting to see what approval or disapproval there was before proceeding.**

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

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

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