AMROTH COMMUNITY COUNCIL

**Annual General Meeting**

**Draft minutes** of the AGM held by Amroth Community Council on Thursday 20th May 2021 via Zoom

**In attendance:** K Bradbury (Clerk); T Baron; A Cormack; P Davies; A Evans; F Evans; R Harries; M Harvey; J James; M Morris; S Phillips; R Tippett Maudsley.

**Apologies**: B Mills

**Minutes**

Minutes of the AGM for 2020 were discussed and deemed to be correct, as proposed by Cllr Roger Harries and seconded by Cllr. John James

There were no matters to be discussed from these minutes.

**Election of Officers**

**Election of Chairman** Cllr Stephen Phillips was proposed and duly elected. Proposed Cllr. John James Seconded Cllr. Paulie Davies

**Election of Vice Chairman** – Cllr Roger Harries was proposed and duly elected. Proposed Cllr. Pauline Davies, Seconded Cllr. Martin Morris

**Planning and Advisory Committee-**

Cllr S Phillips, J James, R Tippett Maudsley were duly elected. Proposed Cllr. Roger Harries Seconded Cllr. Pauline Davies

**Election of Summerhill Playing Field Committee** –

Rosemary Tippett Maudsley, Mark Harvey and Martin Morris were proposed and duly elected. Proposed Cllr.Roger Harries Seconded Cllr. Pauline Davies

**Confirmation of the 5 Trustees for the Education Charity of David Rees** –

Cllr P Davies, Cllr F Evans, Cllr. M Harvey, Cllr. M Morris and Cllr. R Tippett- Maudsley are current trustees. Elections will take place at the AGM of the Educational Charity of David Rees to be held in September.

**Election of Amroth Village Hall Representative** – Cllr R Tippett Maudsley was proposed and duly elected. Proposed; Cllr.Roger Harries Seconded Cllr. Stephen Phillips

**Election of Amroth Old Hall Grounds representative-** Cllr. Roger Harries was proposed and duly elected Proposed Cllr. Rosemary Tippett Maudsley Seconded Cllr. Stephen Phillips

**Resolutions**

* **Review Financial Regulations**

Councillors reviewed and agreed the Financial Regulations

Proposed Cllr. Roger Harries Seconded Cllr. Pauline Davies

* **Review the Financial Risk Assessment.**

Councillors reviewed and agreed the FRA. Proposed Cllr. Roger Harries Seconded Cllr. Stephen Phillips

* **Review General Risk Assessment**

Councillors reviewed and agreed the GRA. Proposed Cllr. Pauline Davies Seconded Cllr. Roger Harries

* **Review Insurance arrangements**

Quotes were received for the next year. Councillors agreed to sign for three years with Zurich @ £805.00per annum. Proposed Stephen Phillips Seconded Roger Harries

* **Appoint Internal auditor**

D. Dylan Harries was appointed as Internal Auditor. Proposed Cllr. Roger Harries Seconded Cllr. Alec Cormack

There were no other matters to be discussed and the meeting ended at 7.05 pm