**HUNDLETON COMMUNITY COUNCIL**

**ANNUAL GENERAL MEETING Minutes**

**Minutes 17th May 2021**

**Present Cllrs Alison Kavanagh Chair, John Morris ,Keith John, David Callan,**

**Jonathon Williams/Cllr Mary Lloyd/Cllr Phil Smith/ Cllr. Eric Scourfield**

**Cllr. Steve Alderman Clerk Barbara Rapley Members of Public 0**

* **AGM Minutes dated Monday 15th June were approved at Meeting held Monday 20th July 2020**

**Proposed Cllr Alison Kavanagh Seconded Cllr Dai Callan**

* **Matters Arising None**
* **Election of Officers**

**Chairperson Councilor Jonathan Williams**

**Proposed Cllr Dai Callan Seconded Cllr Eric Scourfield**

**Vice Chairperson**

**Councilor Phil Smith was to continue in this roll**

* **Appointments**

**Hundleton Sports Association**

**Councilors Jonathan Williams, Dai Callan, Phil Smith and Alison Kavanagh**

**Valero Liaison Committee**

**Councilors Alison Kavanagh and Dai Callan**

**RWEnpower Liaison Committee**

**Councilors Alison Kavanagh and Mary Lloyd**

**School Governor**

**Hundleton Community Council will be represented in this roll by Councilor Steve Alderman within his role as School Governor for PCC**

* **Finance**

**Income and Expenditure - Approval of Accounts for year ended 31/03/21**

**Pre Audit Approval of Annual Return for year ending 31/03/21**

**Approval of Annual Governance Statement Annual Return 2020- 2021**

**Approval of Budget 2021/2022**

**Approval of Financial Risk Assessment 2020/2021**

**Approval of Standing Orders 2020/2021**

* **A O B None**
* **Councilor Alison Kavanagh thanked all Councilors and Clerk for their support over the past Covid restricted year after what had also been a very busy and productive year**

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

**Signed Clerk………………………………………………………………………………Date**

**Barbara Rapley Clerk to Hundleton Community Council Tel: 01646 685399**