

## **ROSEMARKET COMMUNITY COUNCIL**

### **Minutes of Annual General Meeting held online on the Zoom videoconferencing platform at 7pm on Tuesday 7<sup>th</sup> May 2024**

**Apologies :** None.

**Present :** C'llrs Caroline Haley, Gerardo Rostan, James Milne, Stu Gray, Jill Gibson, Jackie Prest, County C'lr Danny Young; Peter Horton (Clerk).

#### **Election of Chairman**

C'lr Caroline Haley was elected (Proposer C'lr Jackie Prest, seconder C'lr Stu Gray).

#### **Election of Vice-Chairman**

Members voted to elect C'lr Jackie Prest as vice-Chairman (Proposer C'lr Caroline Haley, seconder C'lr Stu Gray).

#### **Presentation of 2023/24 financial report**

An end of year financial report had been circulated to Members prior to the meeting. The main figures were as follows :

Balance carried forward from March 2023	:	£11262-55
Total income during year	:	£28808-48
Total expenditure during year	:	£30128-47
Balance carried forward to April 2024	:	£ 9942-56

The report was approved by Members (proposer C'lr Caroline Haley, seconder C'lr Jackie Prest).

#### **Appointment of Village Hall representative**

Members voted to re-appoint C'lr Gerardo Rostan as the Village Hall representative (Proposer C'lr Caroline Haley, seconder C'lr Jill Gibson).

#### **Appointment of Church representative**

Members voted to appoint C'lr Caroline Haley as Church representative (proposer C'lr Jackie Prest, seconder C'lr Jill Gibson).

#### **Adoption of Model code of conduct**

No re-adoption was necessary, as the code of conduct remained unaltered.

#### **Discussion / approval of Community risk assessment**

The asset and financial risk assessments had been reviewed and updated in March 2024.

#### **Updating / approval of Community Asset Register**

It was noted that the community asset register had been updated in March 2024. However, there was an open question regarding ownership of the two speed activated signs. A response from this was awaited from P.C.C.

#### **Approval / updating of Community standing orders**

The Standing Orders were retained unamended.

#### **Updating of Community Council register of Members' interests**

All Members had received copies of their current interest forms for review. Updating of these and return to the Clerk was requested from those Members yet to do so. The Annual General Meeting was closed at 7-15pm.