

## **ROSEMARKET COMMUNITY COUNCIL**

### **Minutes of Annual General Meeting held at the Village Hall, Rosemarket on Monday 8<sup>th</sup> May 2017**

**Apologies :** C’lrr Rhys Jones; County Councillor Rob. Summons  
**Present :** C’lrrs Steve Davies, Barbara Summons, Colin Evans, Jill Gibson, David Hancock; Peter Horton (Clerk).

#### **Election of Chairman**

Members elected C’lrr Jill Gibson as Chairman (Proposer C’lrr Steve Davies, seconder C’lrr Barbara Summons).

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

Members voted to elect C’lrr Steve Davies as vice-Chairman (Proposer C’lrr Colin Evans, seconder C’lrr Barbara Summons).

#### **Presentation of 2016/17 financial report**

The following report was presented to Members by the Clerk :

Balance carried forward from March 2016	:	£ 9505-71
Total income during year	:	£ 7124-52
Total expenditure during year	:	£ 4767-73
Balance carried forward to April 2017	:	£11862-50

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

Members voted to retain C’lrr Barbara Summons as the Village Hall representative, (Proposer C’lrr Steve Davies, seconder C’lrr David Hancock).

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

Members voted to retain C’lrr Rhys Jones as Church representative (proposer C’lrr Steve Davies, seconder C’lrr Barbara Summons).

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

The model code of conduct for Members was adopted (proposer C’lrr Steve Davies, seconder C’lrr Barbara Summons).

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

Matter to be placed on June agenda for further action re. renewal of risk assessment. C’lrr David Hancock to bring along suitable templates for use in producing a renewed risk assessment. Clerk to obtain advice on situation regarding play equipment.

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

Members updated the asset register to reflect the current situation. Clerk to check on situation regarding appropriate sum to be listed for the Village Amenity, given that no money had been paid for its acquisition.

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

Members approved the amended standing orders (proposer C’lrr Steve Davies, seconder C’lrr Colin Evans).

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

Forms were completed for the register, and retained by the Clerk.

The Annual General Meeting was closed at 19-45pm.