

ROSEMARKET COMMUNITY COUNCIL

Minutes of Annual General Meeting held at the Village Hall, Rosemarket on Tuesday 1st May 2018

Apologies : C'lr Barbara Summons

Present : C'lr Rhys Jones, Steve Davies, Jill Gibson; Peter Horton (Clerk).

Election of Chairman

C'lr Jill Gibson was elected as Chairman (Proposer C'lr Rhys Jones, seconder C'lr Steve Davies).

Election of Vice-Chairman

Members voted to elect C'lr Steve Davies as vice-Chairman (Proposer C'lr Jill Gibson, seconder C'lr Rhys Jones).

Presentation of 2017/18 financial report

The following report was presented to Members by the Clerk :

Balance carried forward from March 2017	:	£11862-50
Total income during year	:	£ 8455-75
Total expenditure during year	:	£ 7873-19
Balance carried forward to April 2018	:	£12445-06

Appointment of Village Hall representative

Members voted to retain C'lr Barbara Summons as the Village Hall representative, (Proposer C'lr Steve Davies, seconder C'lr Rhys Jones).

Appointment of Church representative

Members voted to retain C'lr Rhys Jones as Church representative (proposer C'lr Jill Gibson, seconder C'lr Steve Davies).

Adoption of Model code of conduct

The model code of conduct for Members was re-adopted (proposer C'lr Steve Davies, seconder C'lr Rhys Jones).

Discussion / approval of Community risk assessment

Matter to be placed on May agenda for further action regarding renewal of risk assessment. Clerk to contact C'lr David Hancock to ask if he is available, and otherwise C'lr Steve Davies undertook to complete a new risk assessment.

Updating / approval of Community Asset Register

It was noted that the community asset register was last updated in March 2018.

Approval / updating of Community standing orders

No change recommended.

Discussion / approval of of Members' allowances from I.R.P. report 2018

Determinations 45, 47, 49, 50, 52 and 53 were not authorised.

Determination 48 was authorised.

(Proposer C'lr Steve Davies, seconder C'lr Jill Gibson).

Updating of Community Council register of Members' interests

Forms were completed for the register by those present, and retained by the Clerk. The Annual General Meeting was closed at 7-30 pm.