

ROSEMARKET COMMUNITY COUNCIL

Minutes of Annual General Meeting held online on the Zoom videoconferencing platform at 7pm on Monday 2nd November 2020

Apologies : C'llrs Barbara Summons, Rhys Jones

Present : C'llrs Steve Davies, Jill Gibson, Caroline Haley, David Hancock; Peter Horton (Clerk).

Election of Chairman

C'lr Jill Gibson elected (Proposer C'lr David Hancock, seconder C'lr Caroline Haley).

Election of Vice-Chairman

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

Presentation of 2019/20 financial report

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

Balance carried forward from March 2019	:	£12322-75
Total income during year	:	£ 9000-88
Total expenditure during year	:	£ 5903-74
Balance carried forward to April 2020	:	£15419-89

Appointment of Village Hall representative

Members voted to appoint C'llrs Steve Davies and Barbara Summons as the Village Hall representatives (Proposer C'lr Jill Gibson, seconder C'lr David Hancock).

Appointment of Church representative

Members voted to retain C'llrs Rhys Jones, and also add C'lr Jill Gibson as a second Church representative (proposer C'lr Caroline Haley, seconder C'lr David Hancock).

Adoption of Model code of conduct

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

Discussion / approval of Community risk assessment

The Clerk had reviewed / renewed the financial risk assessment. C'lr Steve Davies had updated the asset risk assessment. Members accepted these (proposer C'lr Caroline Haley, seconder C'lr Steve Davies).

Updating / approval of Community Asset Register

It was noted that the community asset register was last updated in March 2020 to remove all reference to historic devaluation. Members accepted the revised Asset Register (proposer C'lr Steve Davies, seconder C'lr David Hancock).

Approval / updating of Community standing orders

The Standing Orders were retained unamended.

Updating of Community Council register of Members' interests

All Members present had all either completed new forms, or confirmed their existing ones as unchanged.

The Annual General Meeting was closed at 7-25pm.