

ROSEMARKET COMMUNITY COUNCIL

Minutes of Annual General Meeting held online on the Zoom videoconferencing platform at 7pm on Tuesday 10th May 2022

Apologies : C’lir Tamsin Turner

Present : C’llrs Jill Gibson, Caroline Haley, David Hancock, Steve Davies, Danny Young (County Councillor); Peter Horton (Clerk).

Election of Chairman

C’lir David Hancock was elected (Proposer C’lir Caroline Haley, seconder C’lir Steve Davies).

Election of Vice-Chairman

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

Presentation of 2021/22 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 2021 | : | £14613-89 |
| Total income during year | : | £10290-06 |
| Total expenditure during year | : | £ 7066-22 |
| Balance carried forward to April 2022 | : | £17837-73 |

The report was approved by Members (proposer C’lir David Hancock, seconder C’lir Steve Davies).

Appointment of Village Hall representative

Members voted to appoint C’lir Steve Davies as the Village Hall representative (Proposer C’lir David Hancock, seconder C’lir Jill Gibson).

Appointment of Church representative

Members voted to retain C’lir Jill Gibson as Church representative (proposer C’lir Steve Davies, seconder C’lir Caroline Haley).

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 2022.

Updating / approval of Community Asset Register

It was noted that the community asset register was updated in March 2022, with no amendments made.

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 8-25pm.