

ROSEMARKET COMMUNITY COUNCIL

Minutes of Annual General Meeting held online on the Zoom videoconferencing platform at 7pm on Tuesday 9th May 2023

Apologies : C’lir Gerardo Rostan, Tamsin Turner, Danny Young

Present : C’llrs Caroline Haley, Stuart Gray, Jackie Prest; Peter Horton (Clerk).

Also present : P.C. Neil Lees, Dyfed-Powys Police Neighbourhood Policing Team for Milford Haven

Election of Chairman

C’lir Caroline Haley was elected (Proposer C’lir Stu Gray, seconder C’lir Jackie Prest).

Election of Vice-Chairman

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

Presentation of 2022/23 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 2022	:	£17837-74
Total income during year	:	£14810-31
Total expenditure during year	:	£21385-50
Balance carried forward to April 2023	:	£11262-55

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

Appointment of Village Hall representative

Members voted to appoint C’lir Gerardo Rostan as the Village Hall representative (Proposer C’lir Caroline Haley, seconder C’lir Stu Gray).

Appointment of Church representative

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

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 2023.

Updating / approval of Community Asset Register

It was noted that the community asset register had been updated in March 2023.

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 7-20pm.