

ROSEMARKET COMMUNITY COUNCIL

Minutes of Annual General Meeting held online on the Zoom videoconferencing platform at 7pm on Tuesday 4th May 2021

Apologies : C’llr Steve Davies

Present : C’llrs Jill Gibson, Caroline Haley, David Hancock, John O’Boyle; Peter Horton (Clerk).

Also present – Pat Griffiths and Martin Jones (local residents)

The Chairman thanked all Members for their work and contribution during what had been a very difficult year.

Election of Chairman

C’llr David Hancock was elected (Proposer C’llr Jill Gibson, seconder C’llr Caroline Haley).

[C’llr David Hancock took over chairmanship of the meeting at this point].

Election of Vice-Chairman

Members voted to elect C’llr Jill Gibson as vice-Chairman (Proposer C’llr David Hancock, seconder C’llr John O’Boyle).

Presentation of 2020/21 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 2020	:	£15419-89
Total income during year	:	£ 9000-19
Total expenditure during year	:	£ 9806-19
Balance carried forward to April 2021	:	£14613-89

Appointment of Village Hall representative

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

Appointment of Church representative

Members voted to retain C’llr Jill Gibson as Church representative (proposer C’llr David Hancock, seconder C’llr 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 Clerk had reviewed / renewed the financial risk assessment, and C’llr Steve Davies had updated the asset risk assessment the previous month. Members formally accepted these (proposer C’llr David Hancock, seconder C’llr John O’Boyle).

Updating / approval of Community Asset Register

It was noted that the community asset register was updated in March 2021. Members accepted the revised Asset Register (proposer C’llr John O’Boyle, seconder C’llr Caroline Haley).

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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, or new forms for completion. Return of these to the Clerk was requested from those Members who had yet to do so.

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