

KHANWITHTH Community CouncilMINUTES OF AGM HELD ON 11 MAY 2015

The annual general meeting of Khanwirth Community Council was held at Khanwirth Village Hall on Monday 11 May 2015.

Attendees present: Messrs Henry Thomas and Elue Easton
Mesdames: Elizabeth Pugh, Paula Hilliard and Nicola Jones also
e.c.p.r. Puce.

The meeting continued with Mrs Nicola Jones presiding.

1. RE-OPTION OF NEW MEMBER.

Mr Paul Booth was re-elected onto the council - declaration of acceptance completed.

2. Minutes of AGM held on 12 May 2014 and EGM held on 09 March 2015 which had been previously circulated to members and displayed on the notice board were approved as a correct record by Mrs Paula Hilliard recorded by Mr Henry Thomas and signed by the Chairperson.

3. MATTERS ARISING

There were no matters arising.

4. STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2015

The statement of accounts and annual governance statement for year ending 31 March 2015 received approval from Mr Henry Thomas recorded by Mr Elue Easton. Same and balance sheet were signed by the Chairperson.

5. OFFICERS FOR ENSUING YEAR.

- a) CHAIRPERSON: Mrs Nicola Jones. The proposal being moved by Mrs Paula Hilliard recorded by Mrs Elizabeth Pugh.

- b) VICE-CHAIRPERSON: Mrs Paula Hilliard. The proposal being

moved by Mr. Henry Thomas seconded by Mrs Elizabeth Pugh.

6. REPRESENTATIVES TO SERVE ON THE FOLLOWING ORGANISATIONS.

- a) SMITHFIELD TRUST: Mr. Henry Thomas re-appointed.
- b) HANWORTH VILLAGE HALL MANAGEMENT COMMITTEE
Mrs Elizabeth Pugh and Mr Elme Easton re-appointed.
- c) ONE VOICE WARES AREA MEETINGS: Mr Elme Easton re-appointed.
- d) EADELLAN TRUST: Mrs Elizabeth Pugh appointed to replace Mr. Alun Jones.

7. ASSET REGISTER AND VALUATION - HANWORTH VILLAGE HALL

Asset register approved and agreed valuation remain at £201,185.00. The motion being moved by Mr. Henry Thomas seconded by Mrs Elizabeth Pugh.

8. REVIEW CLERK'S STIPEND 2014/15.

Remain same as in previous year, plus travel allowance to meetings and all other expenses incurred to be re-imbursed. The proposal being moved by Mr Elme Easton seconded by Mrs Paula Hilliard and accepted by the Clerk.

9. APPROVAL OF PAYMENTS.

- a) Hanworth Village Hall Management Committee revenue support £500.00
- b) Lurch Municipal (Drawance) £264.09.
The proposal being moved by Mrs Paula Hilliard seconded by Mrs Elizabeth Pugh.

10. No further business was transacted the Chairperson thanked everyone for attendance and declared the meeting closed at 8.15 pm.

Signed:

Date: