

HANWORTH - COMMUNITY COUNCILMINUTES OF AEM HELD ON 09 MAY 2016

The annual general meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 09 May 2016.

Committee present: Messrs Henry Thomas & Paul Booth. Mesdames Elizabeth Pugh & Nicola Jones also C.C. D.R. Price.

Apologies Mr. Elme Easton.

The meeting continued with Mrs Nicola Jones presiding.

1. Minutes of AEM held on 11 May 2015 which had been previously circulated to members and displayed on the notice board were approved as a correct record by Mrs Elizabeth Pugh seconded by Mr. Henry Thomas and agreed by the Chairperson.

2. MATTERS ARISING

There were no matters arising

3. STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2016

The statement of accounts and annual governance statement for year ending 31 March 2016 received approval from Mr Henry Thomas seconded by Mr. Paul Booth. Some end balance sheet were signed by the Chairperson

4. OFFICERS FOR ENSUING YEAR

a) CHAIRPERSON The current vice-Chairperson Mrs Paul Hubbard appointed in her absence

b) VICE-CHAIRPERSON: Mr. Paul Booth.

The proposals being moved by Mrs Elizabeth Pugh seconded by Mr. Henry Thomas.

5. REPRESENTATIVES TO SERVE ON THE FOLLOWING ORGANISATIONS.

a) SMITHFIELD TRUST Mr Henry Thomas re-appointed

- 5) ONE VOICE WALES AREA MEETINGS: Mr Elue Easton. re-appointed
- 6) ASSET REGISTER AND VALUATION - HANWORTH VILLAGE HALL  
 Asset register approved and agreed valuation remain at £201,155.00.  
 The motion being moved by Mrs Elizabeth Pugh seconded by  
 Mr. Henry Thomas.
- 7) REVIEW CLERK'S STIPEND 2016/17  
 Remain same as in previous year, plus travel allowance to  
 meetings and all other expenses incurred to be re-imbursed.  
 - Accepted by the clerk.
- 8) APPROVAL OF PAYMENTS
- a) Hanworth Village Hall Management Committee Revenue  
 Support £500.00
- b) Zurich Municipal (Insurance) £272.82  
 The proposal being moved by Mrs Elizabeth Pugh seconded  
 by Mr. Paul Booth.
9. No further business was transacted. The chairperson thanked  
 everyone for attendance and declared the meeting closed at 7.55pm.

Signed

Date.