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KHANWORTH COMMUNITY COUNCIL
MINUTES OF A.G.M. HELD ON 15 MAY 2017

The annual general meeting of Khanworth Community Council was held at Khanworth Village Hall on Monday 15 May 2017.

Prior to the commencement of the meeting members namely:- Messrs Henry Thomas, Elise Easton, Paul Booth and Gareth Thomas duly elected to serve on the community council completed declaration of acceptance, code of conduct acceptance and business interest declaration forms.

Also present C.E.P.R. Price.

1. APPOINT OFFICERS FOR ENSUING YEAR

CHAIRPERSON:- MR Paul Booth

VICE-CHAIRPERSON:- MR Gareth Thomas

The proposals being moved by Mr Henry Thomas seconded by Mr Elise Easton.

The meeting continued with Mr Paul Booth presiding.

2. Minutes of AGM held on 09 May 2016 which had previously been circulated to members and, displayed on the notice board were approved as a correct record by Mr Henry Thomas seconded by Mr Elise Easton and signed by the chairperson.

3. There were no matters arising

4. CO-OPTION OF THREE VACANCIES

The matter was discussed. A number of persons suggested, to which councillors agreed to approach prior to next meeting. The notice of vacancies has been advertised on the notice board for a period of 21 days with no interest being shown.

5 STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2017

The statement of accounts and annual governance statement for year ending 31 March 2017 which had been internally audited by Mrs Diana Samuels received approval from Mr Gareth Thomas seconded by Mr Henry Thomas. Same and balance sheet were signed by the chairperson.

6 REPRESENTATIVES TO SERVE ON FOLLOWING ORGANISATIONS.

- a) SMITHFIELD TRUST - Mr Henry Thomas re-appointed.
- b) ONE VOICE WALES AREA MEETINGS - Mr Clive Easton re-appointed.
(Mr Easton currently vice-chairperson of this body)
The proposals being moved by Mr Gareth Thomas seconded by the chairperson. Mr Paul Booth.

7. ASSET REGISTER.

Asset Register for Llanwrthwl Village Hall approved, valuation approved at a previous meeting. The motion being moved by Mr Henry Thomas seconded by Mr Gareth Thomas.

8 REVIEW CLERK'S STIPEND 2017/18

Remain same as in previous year, travel to meetings being increased to £50.00 plus all other expenses incurred to be re-imbursed. - Accepted by the clerk.

9 Approval OF PAYMENTS

- a) Llanwrthwl Village Hall Revenue Support £500.00
- b) Zurich Municipal (Insurance) £279.04

The proposal being moved by Mr Gareth Thomas seconded by Mr Henry Thomas.

- 10 As Mesdames Paula Hilliard and Nicola Jones are no longer members of the community council, members present wish to acknowledge the service they have given to the

community council during their term of office.

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

Signed:

Date: