

KHANWORTHWELL COMMUNITY COUNCILMINUTES OF AGM HELD ON 13 MAY 2019

The annual general meeting of Khanworthwell Community Council was held at Khanworthwell Village Hall on Monday 13 May 2019.

Councillors present: Messrs Henry Thomas, Paul Booth, Gareth Thomas, Alan Austin, Robert Lewis, Clive Easton and Ben Gaskell. Also e.c. D R Price.

The meeting continued with Mr. Paul Booth presiding.

1 Minutes of AGM held on 14 May 2018 which had previously been circulated to members and displayed on the notice board were approved as a correct record by Mr Alan Austin seconded by Mr Ben Gaskell and signed by the chairman.

2 There were no matters arising.

3 APPOINTMENT OF OFFICERS FOR ENSUING YEAR

CHAIRMAN: Mr Paul Booth (re-appointed)

VIC CHAIRMAN: Mr Gareth Thomas (re-appointed)

The proposal being moved by Mr Robert Lewis seconded by Mr Henry Thomas

4. STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2019

The statement of accounts, balance sheet and annual governance statement for year ending 31 March 2019 which had been internally audited by Mrs Diane Samuel received approval from Mr Gareth Thomas, seconded by Mr Clive Easton and signed by the chairman.

Due to more stringent restrictions in force by Wales Audit which states community councils need only to have in reserves sufficient funds to cover six months costs: agreed

to include an agenda for next meeting possible disposal of approximately £500-00

Also to prepare accounts on a six monthly basis.

5. MODEL STANDING ORDERS

Viewed and adopted as applicable. The proposal being moved by Mr Gareth Thomas, seconded by Mr Robert Lewis.

6. REPRESENTATIVES TO SERVE ON FOLLOWING ORGANISATIONS

a) SMITHFIELD TRUST: Mr Henry Thomas (re-appointed)

b) ONE VOICE WAINES AREA MEETINGS: Messrs Clive Easton and Alan Austin (re-appointed)

The proposal being moved by Mr Gareth Thomas, seconded by Mr Robert Lewis.

7. TRUSTEE - CAERLLAN CHARITY TRUST

Mr Robert Lewis (re-appointed)

The proposal being moved by Mr Henry Thomas, seconded by Mr Clive Easton.

8. REVIEW CLERKS' STIPEND 2019/20

Stipend to be increased by £100-00 to £750-00 plus travel allowance and other expenses incurred to be re-imbursed. Accepted by the Clerk.

9. ASSET REGISTER.

Asset Register for Khanwathul Village Hall approved.

The motion being moved by Mr Ben Baskill seconded by Mr Alan Austin.

10. APPROVE PAYMENTS

a) Khanwathul Village Hall (Revenue Support)	750-00
b) Lush Municipal (Insurance)	279.04

11. COUNCILLOR ALLOWANCE 2019/20

Members agreed to opt out of receiving payment in respect of current year and confirmed in writing to the proper officer.

12. REGISTER OF MEMBERS' INTERESTS

Members viewed their register of members' interests which are required to declare under the 'Councillors' Code of Conduct. Signed appropriately and were countersigned by the clerk.

13. ANY OTHER BUSINESS.

Notice has been received from Wales audit office stating as Grant Thornton MP identified an administrative error in audit fees charged for 2015-16 and 2016-17 (resulting in undercharging between £50-00 to £100-00). This means that Councils may see an increase in the audit fee charged for 2018-19 compared to previous years. Agreed to forward a letter of no confidence in this organisation. Also copy in our MP and AM.

14. No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 8.55pm.

Signed:

Date: