

HANWORTH COMMUNITY COUNCILMINUTES OF AGM HELD ON 14 DECEMBER 2020

Due to the Coronavirus pandemic the annual general meeting of Hanworth Community Council was held as an outside meeting hosted by Mr Paul Booth in Wyevale Workshop, Hanworth, on Monday 14 December 2020.

The meeting took place within the context of the Welsh Government Covid-19 restrictions and the Health Protection (Coronavirus Restrictions) Wales Regulations 2020.

Hand sanitiser was provided and social distancing maintained throughout the meeting. Contact details of all those attending were recorded and maintained for track and trace purposes.

Accumulators present: Messrs Henry Thomas, Paul Booth, Alan Austin, Robert Lewis and Ben Gaskell, also v.c. D.E. Price.

Apologies: Messrs Gareth Thomas and Clive Easton.

The meeting continued with Mr Paul Booth presiding.

1. Minutes of AGM held on 13 May 2019 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 Henry Thomas 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 Alan Austin seconded by Mr Robert Lewis.

4. MEMBER STANDING ORDERS AND FINANCIAL STATEMENT

Viewed and approved as applicable for current year. The proposal being moved by Mr Henry Thomas seconded by

Mr Ben Gaskell.

5 REPRESENTATIVES TO SERVE ON FOLLOWING ORGANISATIONS

- a) SMITHFIELD TRUST: Mr Henry Thomas (re-appointed)
- b) ONE VOICE WARES AREA MEETINGS: Messrs Clive Easton and Alan Austin (re-appointed)
- c) BROADBAND: Messrs Clive Easton and Ben Gaskell

6 REVIEW CLERK'S STIPEND 2020/21.

The Clerk stated as due to the covid-19 Pandemic she wished it remain same as in previous year. Stipend £750-00 plus travel allowance and other expenses incurred re-imbursed.

7 ASSET REGISTER

The asset register for Hanworth Village Hall received approval from Mr Ben Gaskell seconded by Mr Alan Austin.

8 COUNCILLOR ALLOWANCE 2020/2021.

Members present agreed to opt out of receiving an allowance in respect of the financial year ending 31 March 2021 and confirmed in writing to the Proper Officer.

9 REGISTER OF MEMBER'S INTERESTS

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

- 10 No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.10 pm.

Signed:

Date: