

HANWORTHVILLE COMMUNITY COUNCILMINUTES OF AGM HELD ON 23 MAY 2022

The annual general meeting of Hanworthville Community Council took place on Monday 23 May 2022 at Hanworthville Village Hall. Following the election held on 5 May 2022 community councillors present were: Messrs: Alan Austin, Robert Lewis, Paul Booth, Ben Gaskell, Gareth Thomas, Clive Easton and Rhys Thomas. Also the newly elected deputy councillor, Mr Bryan Davies.

The meeting continued with Mr Paul Booth presiding.

1. Minutes of AGM held on 24 May 2021 which had previously been displayed on the website and notice board and circulated to members were approved as an accurate 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)
VICE-CHAIRMAN - Mr Gareth Thomas (re-appointed)
 The proposal being moved by Mr Alan Austin, seconded by Mr Robert Lewis
4. DECLARATION OF ACCEPTANCE
 Members completed declaration of acceptance of office forms.
5. COUNCILLORS ATTENDANCE 2021/22
 Members present agreed to "opt out" of receiving payment in respect of the financial year ending 31 March 2022 and confirmed in writing to the proper officers.

6. MODEL STANDING ORDERS, FINANCIAL STATEMENT AND CODE OF CONDUCT

Viewed and approved as applicable for the ensuing year. The proposal moved by Mr Gareth Thomas seconded by Mr Robert Lewis.

7. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING 31 MARCH 2022

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2022, which had been internally audited by Mrs Diana Samuel and circulated to members were approved for adoption by Mr Gareth Thomas seconded by Mr Alan Austin and signed by the Chairman.

8. REVIEW CLERK'S STIPEND FOR 2022/23

Agreed stipend be increased to £950-00 plus travel fixed allowance of £350-00 and all other expenses incurred be reimbursed.

9. ASSET REGISTER

The asset register for Hanwithur Village Hall received approval from Mr Ben Gaskell seconded by Mr Elise Easton.

10. REGISTER OF MEMBERS INTERESTS

Members 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".

11. TRAINING

Mr Elise Easton made reference to Councillor Training. Mr Easton agreed to contact Pwys cc re: dates available and cost.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.10pm.
Signed: _____ Date: _____