

HANWORTH COMMUNITY COUNCIL

(DRAFT)

MINUTES OF AGM HELD ON 12 MAY 2025

The annual general meeting of Hanworth community council was held at Hanworth Village Hall on Monday 12 May 2025

Community councillors present: Messrs Alan Austin, Gareth Thomas Rhys Thomas, Paul Booth, Elue Easton and Ben Gaskell. Also C.C. Bryan Davies.

Apology: Mr Robert Thomas.

The meeting continued with Mr Paul Booth presiding.

1. Minutes of AGM held on 13 May 2024 which had previously been circulated to members, displayed on the notice board and website were approved as an accurate record by Mr Elue Easton 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 moved by Mr Rhys Thomas seconded by Mr Alan Austin

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

Viewed and approved as applicable for the ensuing year the proposal moved by Mr Ben Gaskell seconded by Mr Gareth Thomas

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING

31 MARCH 2025.

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2025 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.

# 6. REVIEW CLERK'S STIPEND FOR 2025/26

Agreed to increase stipend to £1,150-00. Travel allowance remain at £400-00 plus re-imbusement of all other expenses incurred.

# 7. TRAINING PROGRAMME

As part of a training programme agreed to send one member to attend a suitable course on a yearly basis. Mr Clive Easton appointed to attend Code of Conduct Module 9 course with One Voice Wales in June 2025

# 8. ASSET REGISTER

The asset register for Hanarthul Village Hall received approval from Mr Alan Austin seconded by Mr Clive Easton.

# 9. REGISTER OF MEMBERS INTERESTS

Members viewed their register of "Members Interests" which are required to declare under "Llanallwys Code of Conduct". Signed appropriately and were countersigned by the 'proper officer'.

# 10. COUNCILLORS ALLOWANCE 2024/25

Members agreed to "opt out" of receiving payment in respect of financial year ending 31 March 2025 and confirmed same in writing to the "proper officer"

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 8.35pm.

Signed:

Date: