

HANWORTHVILLE COMMUNITY COUNCIL

(DRAFT)

MINUTES OF AGM HELD ON 11 MAY 2026

The annual general meeting of Hanworthville Community Council was held at Hanworthville Village Hall on Monday 11 May 2026

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

Apology: Mr Robert Lewis

No Apology: Mr Clive Easton

The meeting continued with Mr Paul Booth presiding

1. Minutes of AGM held on 12 May 2025 which had previously been circulated to members and displayed as required were approved as an accurate record by Mr Alan Austin seconded by Mr Gareth 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)

VICE-CHAIRMAN: Mr Gareth Thomas (re-appointed)

The proposal moved by Mr Alan Austin seconded by Mr Rhys Thomas

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 Rhys Thomas

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING

31 MARCH 2026

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2026 which had been internally audited by Mrs Diana Samuel and circulated to members were approved for adoption by Mr Gareth Thomas seconded by Mr Rhys Thomas and signed

by the Chairman

Mr Alan Austin wished to note as the payment of £310.00 to HMRC should be included in the Clerk's Stipend. Total paid to Clerk £1,791.60

6. REVIEW CLERK'S STIPEND FOR 2026/27

Agreed to increase stipend to £1200.00. Travel allowance remain at £400.00 plus re-imbusement of out of pocket expenses incurred

7. ASSET REGISTER

The Asset Register for Hamworth Village Hall received approval from Mr Rhys Thomas seconded by Mr Alan Austin

8. REGISTER OF MEMBERS INTERESTS

Members viewed their register of "Members Interests" which are required to declare under "Councilors Code of Conduct". Signed appropriately and were countersigned by the "Proper Officers"

9. COUNCILORS ALLOWANCE 2025/26

Members present agreed to 'opt out' of receiving payment in respect of financial year ending 31 March 2026 and confirmed same in writing to the "Proper Officers"

10. ITEMS 8 & 9

Clerk to contact absent members for approval and signatures

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

Signed:

Date: