

BURTON COMMUNITY COUNCIL

Minutes of Annual General Meeting held at the Jubilee Hall, Houghton on Wednesday 17th May, 2017

Apologies: C’llrs Michael Pettit, Rob Summons

Present: C’llrs Laurence Price, Alun Williams, Derek Jones, Paddy McNamara, Nia Phillips, Iain Wood, Scott Sinclair; Also present : Peter Horton (Clerk)

Election of Chairman

Members voted to elect C’llr Paddy McNamara as Chairman for the forthcoming year (Proposer C’llr Derek Jones, seconder C’llr Laurence Price).

Declarations of acceptance of office

It was agreed that the declarations for Michael Pettit and John Mathias would be accepted at the June meeting. (proposer C’llr Paddy McNamara, seconder C’llr Alun Williams).

Election of Vice-chairman

Members decided to elect C’llr Nia Phillips as vice-Chairman for the forthcoming year (Proposer C’llr Laurence Price, seconder C’llr Derek Jones).

Appointment of Jubilee Hall Committee Representative

C’llr Wood was appointed (proposer C’llr Laurence Price, seconder C’llr Nia Phillips).

Accounts

The Clerk read a report of the accounts for the year ending 31st March 2017 as follows:

Balance carried forward to April 2016	:	£10,426-58
Total expenditure during year to March 31 st 2017	:	£15,394-15
Total income during year to March 31 st 2017	:	£13,855-65
Balance carried forward to April 2017	:	£ 8,888-08

Discussion / updating of Community Risk Assessment

Clerk to prepare a new Community Risk Assessment, and report this to the June meeting.

Discussion / updating of Community Asset Register

Clerk to update the asset register in conjunction with the risk assessment. Agenda item for next month to discuss / approve.

Discussion / adoption of amended Community Standing Orders

Members adopted the revised / updated Community Standing Orders (proposer C’llr Iain Wood, seconder C’llr Alun Williams).

Discussion / adoption of Model Code of Conduct for Members

Members voted to adopt the model code of conduct for members (proposer C’llr Laurence Price, seconder C’llr Scott Sinclair).

Updating of register of Members’ interests

It was noted that all members present had completed a members’ interest form.

The meeting ended at 7-30pm.