

## **BURTON COMMUNITY COUNCIL**

### **Minutes of Annual General Meeting held at the Jubilee Hall, Houghton on Wednesday 2<sup>nd</sup> May 2018**

**Apologies:** C’llrs Paddy McNamara, Laurence Price.

**Present:** C’llrs Michael Pettit, Alun Williams, Derek Jones, Nia Phillips, Iain Wood, Scott Sinclair, John Evans, Robin Howells, John Mathias; Peter Horton (Clerk)

#### **Election of Chairman**

Members voted to elect C’llr Paddy McNamara as Chairman for the forthcoming year (Proposer C’llr Nia Phillips, seconder C’llr Alun Williams).

#### **Election of Vice-chairman**

Members decided to elect C’llr Scott Sinclair as vice-Chairman for the forthcoming year (Proposer C’llr Derek Jones, seconder C’llr Iain Wood).

[Note – at this point, C’llr Scott Sinclair took over chairing the meeting].

#### **Appointment of Jubilee Hall Committee Representative**

C’llr Wood was appointed (proposer C’llr Nia Phillips, seconder C’llr John Evans).

#### **Accounts**

##### **2017/18 accounts report**

Balance carried forward to April 2017	:	£ 8,888-08
Total expenditure during year to March 31 <sup>st</sup> 2018	:	£10,805-73
Total income during year to March 31 <sup>st</sup> 2018	:	£12,874-27
Balance carried forward to April 2018	:	£10,956-62

#### **Discussion / updating of Community Risk Assessment**

It was agreed that the Clerk should arrange to carry this out within the next month or so (proposer C’llr Alun Williams, seconder C’llr Iain Wood).

#### **Discussion / updating of Community Asset Register**

Clerk to review and update as required.

#### **Discussion / adoption of amended Community Standing Orders**

No change required.

#### **Discussion / adoption of Model Code of Conduct for Members**

Members voted to re-adopt the model code of conduct for members (proposer C’llr Alun Williams, seconder C’llr Nia Phillips).

#### **Discussion of Members’ allowances, as outlined in Remuneration Panel report 2018**

Determinations 45, 47, 52 and 53 were not approved. Determinations 48, 49 and 50 were approved (proposer C’llr John Evans, seconder C’llr Michael Pettit).

#### **Updating of register of Members’ interests**

It was noted that all members present had completed a members’ interest form, for retention by the Clerk.

The 2018 A.G.M. ended at 7-30pm.