

BURTON COMMUNITY COUNCIL

Minutes of Annual General Meeting held at the Jubilee Hall, Houghton on Wednesday 1st May 2019

Apologies: C’llrs Michael Pettit, Laurence Price.

Present: C’llrs Paddy McNamara, 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 Derek Jones, seconder C’llr Scott Sinclair). C’llr McNamara signed the declaration of acceptance of office.

Election of Vice-chairman

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

Appointment of Jubilee Hall Committee Representative

C’llr John Evans was appointed (proposer C’llr Alun Williams, seconder C’llr Scott Sinclair).

Accounts

2018/19 accounts report

Balance carried forward to April 2018	:	£10,956-62
Total expenditure during year to March 31 st 2019	:	£13,581-67
Total income during year to March 31 st 2019	:	£ 9,460-91
Balance carried forward to April 2019	:	£ 6,835-86

Discussion / updating of Community Risk Assessment

Members noted that the risk assessment was updated in March 2019, with updates on the regular monthly meeting agenda for action.

Discussion / updating of Community Asset Register

The Clerk confirmed that this was reviewed in April. No amendments were required.

Discussion / adoption of amended Community Standing Orders

Members voted to adopt the revised Standing Orders (proposer C’llr Scott Sinclair, seconder C’llr John Evans).

Discussion / adoption of Model Code of Conduct for Members

Members voted to re-adopt the model code of conduct for members, which was unchanged from last year (proposer C’llr John Evans, seconder C’llr Alun Williams).

Discussion of Members’ allowances, as outlined in Remuneration Panel report 2019

It was noted that the determinations were resolved at the January 2019 monthly meeting.

Updating of register of Members’ interests

It was noted that copies of the current forms had been circulated to all Members for review / updating as required.

The 2019 A.G.M. ended at 7-20pm.