

BURTON COMMUNITY COUNCIL

**Minutes of Annual General Meeting held at the Jubilee Hall, Houghton,
and online via the Zoom videoconferencing platform, on Wednesday 3rd
May 2023**

**Present: C'llrs Paddy McNamara, Robin Howells, John Mathias, John Evans,
Nia Phillips, Vicky Young, Laurence Price, Peter Griffiths; County Councillor
Danny Young; Peter Horton (Clerk)**

Apologies : C'llrs Fiona Hart, Derek Jones

Election of Chairman

Members voted to elect C'lr Paddy McNamara as Chairman for the forthcoming year
(Proposer C'lr Vicky White, seconder C'lr John Evans).

[NOTE – C'lr Paddy McNamara assumed chairmanship of the meeting at this point].

Election of Vice-chairman

Members voted to elect C'lr Robin Howells as vice-Chairman for the forthcoming year
(Proposer C'lr Laurence Price, seconder C'lr John Evans).

Appointment of Jubilee Hall Committee Representative

C'lr John Evans was appointed (proposer C'lr Laurence Price, seconder C'lr Robin
Howells).

Accounts

2022/23 accounts report

The accounts statement was accepted by Members (proposer C'lr Robin Howells,
seconder C'lr John Evans).

Discussion / updating of Community Risk Assessment

Members noted that the risk assessments were updated in March 2023.

Discussion / updating of Community Asset Register

The Clerk confirmed that this was reviewed and updated in March 2023.

Discussion / adoption of amended Community Standing Orders

No amendments needed.

Discussion / adoption of Model Code of Conduct for Members

No amendments needed.

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 2023 A.G.M. ended at 7-10pm.