

Ilston Community Council

Minutes of Annual General Meeting held on 30th May 2018

At the Annual General Meeting of the Ilston Community Council held at Penmaen and Nicholaston Parish Hall on Wednesday, 30th May 2018:

Present: Councillors Mr J Kingham, Mr D Ponting, Mr R Church, Mrs F Owen-John, Mrs C Grove and Mrs J Griffiths.

In Attendance: Mr John Jacobs as advisor to the Clerk

1. **Apologies for Absence**

Apologies for absence were received from Councillors Mrs A Elliott, Mr N Hollett, Mr V Jones, Mr J Howells.

2. **Election of Chairman**

The Clerk called for nominations and it was proposed by Councillor D Ponting and seconded by Councillor F Owen-John that Councillor Mrs A. Elliott elected as chairman for the ensuing year. There being no further nominations Councillor Mrs A. Elliott was unanimously elected as Chairman.

3. **Election of Vice-Chairman**

The Clerk called for nominations and it was proposed by Councillor Mrs F. Owen-John and seconded by Councillor Mrs J Griffiths that Councillor D Ponting be elected as Vice-Chairman. There being no further nominations, Councillor D Ponting was unanimously elected as Vice-Chairman.

Councillor J Kingham, as outgoing Chairman, remained in the Chair as the incoming Chair was absent. Councillor Kingham thanked Mr John Jacobs for all his help and advice to the committee and to the new Clerk.

4. **Minutes of the AGM held on the 24th May 2017**

The minutes of the AGM held on 24th May 2017 were read, confirmed and signed as a true record.

5. **To Re-adopt for the ensuing year:**

- a) The Code of Conduct
- b) Financial Regulations
- c) Standing orders
- d) Local Dispute Resolution Protocol

5 a, b, c and d were all actioned for the ensuing year.

6. **Statement of Accounts**

The Statement of Accounts for the year ended 31st March 2017 was received and the balances were noted as follows:

	Amount (£)
Current Account	4587.11
Deposit Account	3324.13
Precept	3876.00
Expenditure	5714.52
RPD Account Expenditure	0.00
RPD	4.54

After consideration it was resolved that the accounts be approved.

7. **Authorisation for Signing of Orders for Payment etc.**

It was asked that the Chairman and Clerk be authorised as the Council's signatories for the ensuing year.

8. **To Declare a Date and Time for the AGM 2018**

It was agreed that the next AGM be held on Wednesday 29th May 2019 at 7.00pm, followed by the Monthly Meeting.

Chairman.