

Ilston Community Council

Minutes of Annual General Meeting held on 25th November 2020

At the Annual General Meeting of the Ilston Community Council held at Penmaen and Nicholaston Parish Hall on Wednesday, 25th Nov 2020:

Present: Councillors Mr D Ponting, Mrs A Elliott, Mr R Church, Mrs F Owen-John, Mr V Jones, Mr J Howells, Mrs J Griffiths and Mr N Hollett

In Attendance:

1. **Apologies for Absence**

Apologies for absence were received from Councillors Dr J Kingham, Mrs C Grove and Mr D Llewellyn.

2. **Election of Chairman**

The Clerk called for nominations and it was proposed by Councillor J Griffiths and seconded by Cllr F Owen-John that Councillor Mr D Ponting be elected as chairman for the ensuing year. There being no further nominations Councillor Mr D Ponting 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 Mr R Church be elected as Vice-Chairman. There being no further nominations, Councillor Mr R Church was unanimously elected as Vice-Chairman.

4. **Minutes of the AGM held on the 29th May 2019**

The minutes of the AGM held on 29th May 2019 were read, confirmed and signed as a true record.

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

- a) The new Code of Conduct
- b) Financial Regulations
- c) The New Model Standing orders (Updated)
- 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 2020 was received and the balances were noted as follows:

	Amount (£)
Current Account	3569.46
Deposit Account	3336.92
Precept	4770.00
Expenditure	4076.38

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. Therefore, Cllr D Ponting will replace Cllr A Elliott as signatory.

Cllr F Owen-John proposed and Cllr J Griffiths seconded that the authorisation signatories remain as the Chairman and the Clerk.

8. **To Declare a Date and Time for the AGM 2021**

It was agreed that the next AGM be held on Wednesday 26th May 2021 at 7.00pm, followed by the Monthly Meeting.

The meeting ended at 7.20pm and was immediately followed by the November 2020 monthly meeting.

Chairman.