

Ilston Community Council

Minutes of Annual General Meeting held on 26th May 2021

At the Annual General Meeting of the Ilston Community Council held at Penmaen and Nicholaston Parish Hall on Wednesday, 26th May 2021:

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

In Attendance:

1. **Apologies for Absence**

None

2. **Election of Chairman**

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

3. **Election of Vice-Chairman**

The Clerk called for nominations and it was proposed by Councillor Mrs A Elliott and seconded by Councillor Mrs J Griffiths that Councillor Mr R Church be re-elected as Vice-Chairman. There being no further nominations, Councillor Mr R Church was unanimously re-elected as Vice-Chairman.

4. **Minutes of the AGM held on the 25th November 2020**

The minutes of the AGM held on 25th November 2020 were read, it was proposed by Mrs F Owen-John and seconded by Mr J Howells that the minutes be confirmed and signed as a true record. All present were in agreement.

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

It was proposed by Mrs J Griffiths and seconded by Mr N Hollett that 5 a, b, c and d were all actioned for the ensuing year. All present were in agreement.

6. **Statement of Accounts**

The Statement of Accounts for the year ended 31st March 2021 was received and the balances were noted as follows:

	Amount (£)
Current Account	3455.10
Deposit Account	3338.44
Precept	4905.00
Expenditure	6519.36

After consideration it was proposed by Mr J Howells and seconded by Mrs F Owen-John to pass a resolution that the accounts be approved. All present were in agreement.

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

It was asked that the Chairman, the Vice-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 and Cllr R Church will be added.

Cllr F Owen-John proposed and Cllr J Griffiths seconded that the authorisation signatories will include the Vice-Chairman as well as the Chairman and the Clerk. All present were in agreement.

8. **To Declare a Date and Time for the AGM 2022**

It was agreed that the next AGM be held on Wednesday 25th May 2022 at 7.00pm, followed by the Monthly Meeting.

The meeting ended at 7.15pm and was immediately followed by the May 2021 monthly meeting.

Chairman.