

Ilston Community Council

**MRS CHARLOTTE E. TOFT
6 BELVEDERE CLOSE
KITTLE, GOWER
SA3 3LA**

ANNUAL GENERAL MEETING

The Annual General Meeting of Ilston Community Council will be held on Wednesday 31st May 2023 at 6.30pm at the Barham Centre Parkmill and via zoom *

Decisions Made

Present: Councillors – Mr D Ponting, Mr R Church, Mr B Beynon, Mrs H James, Mr S Pleydell, Mrs S Mobbs, Mr C Bates and Mr N Hollett

In the Chair: Cllr D Ponting

1. **Apologies for absence** – Cllr I Brown, Cllr N Huffer and Cllr L James
2. **Election of Chairman** – The Clerk called for nominations and it was proposed by Cllr S Pleydell and seconded by Cllr H James 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 Cllr S Pleydell and seconded by Cllr C Bates 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. **To approve the Minutes of the Annual General Meeting held on 25th May 2022 (herewith)** - The minutes of the AGM held on 25th May 2022 were proposed as a true record by Cllr Pleydell and seconded by Cllr James. All members present and also present at the previous AGM agreed. The minutes were then signed and dated by the chair.
5. **To re-adopt for the following year:**
 - a) The Code of Conduct
 - b) Financial Regulations
 - c) Revised Standing Orders 2023
 - d) Local Dispute Resolution Protocol
 - e) Bullying and Harassment in Councils 2022

It was proposed by Cllr C Bates and seconded by Cllr S Pleydell that 5 a, b, c, d and e were all actioned for the ensuing year. This was agreed by all members present.

It was proposed by Cllr H James and seconded by Cllr S Pleydell that the clerk peruses the additional item noted in the revised standing orders and produce a list for the next monthly meeting and that these items will be actioned over the next couple of meetings for the ensuing year. This was agreed by all members present.

6. To receive Statement of Accounts for the Year Ended 31st March 2023:

Statement of Accounts

The Statement of Accounts for the year ended 31st March 2023 was received and the balances were noted as follows:

	Amount (£)
Current Account	603.96
Deposit Account	3346.05
Precept	5265.00
Expenditure	7590.64

Cllr Pleydell asked what the budget was set at for the 2022-2023 tax year. The clerk confirmed it was £10,028.00. After consideration it was proposed by Cllr S Pleydell and seconded by Cllr S Mobbs to pass a resolution that the accounts be approved. This was agreed by all members present

7. To authorise signing of orders for payment - It was asked that the Chairman, the Vice-Chairman and Clerk be authorised as the Council's signatories for the ensuing year. It was proposed by Cllr N Hollett and seconded by Cllr S Pleydell that the authorisation signatories will include the Vice-Chairman as well as the Chairman and the Clerk. This was agreed by all members present. It was proposed by Cllr R Church and seconded by Cllr D Ponting that the AGM minutes be agreed at the next monthly meeting rather than at the next AGM as powers under the Local Government and Elections Act 2021 now allow for this. This was agreed by all members present.

8. To declare a date and time for the Annual General Meeting 2024 – It was agreed by all members present that the next AGM be set for 6.30pm on Wednesday 29th May at the Barham Centre and online.

Meeting ended: 6.58pm