

WICK COMMUNITY COUNCIL

Minutes of the Statutory Annual General Meeting held on 16th May 2019, at 17.30pm

PRESENT:

Chairperson, Cllr D Ambrose, Councillors S Dearlove, R Lewis, C Hawkins, P Murphy, K Jauncey and J Purcell

APOLOGIES FOR ABSENCE:

Cllr S Edwards, Vale Ward Councillor

CHAIRMAN'S REPORT:

Cllr Ambrose reported an interesting year with many developments with the Vale Council over the S106 payments, Sports Pavilion, Community Art Project and maintenance of the Village Green. There was still some uncertainty as to how these matters will conclude but the Community Council would continue to work hard for the benefit of the community. It was noted that all of this had resulted in considerable additional work for the Community Council, all of which had been completed at no cost to the community as neither councillors nor officers had claimed any allowances etc.

The Community/Council would continue to work to ensure the best outcomes for the Community over the next year.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON OF THE COMMUNITY COUNCIL:

Chair Councillor D Ambrose was elected Chair. Proposed Cllr R Lewis, Seconded Cllr C Hawkins
Vice Chair Councillor S Dearlove. Proposed Cllr D Ambrose, Seconded Cllr J Purcell

DECLARATION OF INTEREST:

Councillors were reminded of the need to keep their register of interests up to date and were offered the opportunity to verify their entries in the Register.

ELECTION OF OFFICERS AND COMMITTEE MEMBERS AS REPRESENTATIVES OF THE COUNCIL:

The following were duly proposed, seconded and elected to serve the Council until the next Statutory Annual General Meeting in the given posts: -

Village Hall Committee	Cllr J Purcell
Footpath Warden	Cllr P Murphy
Joint Community Liaison Committee	Cllr C Hawkins, Reserve Cllr D Ambrose
One Voice Wales	Cllr C Hawkins (1 vacancy)
Fete Committee	Cllr S Dearlove
Responsible Financial Officer	Cllr P Murphy
Clerk and Proper Officer	Cllr C Hawkins

There being no further business, the Chairman closed the meeting at 19.20pm

Date	Date
Clerk Signature	Chairperson Signature