

WICK COMMUNITY COUNCIL

Minutes of the Annual General Meeting

20th May 2021 at 7.00pm

PRESENT:	
Chairperson, Cllr D Ambrose, Councillors S Dearlove, C Hawkins, P Murphy, K Jauncey and J Purcell. Cllr S Edwards, Vale Ward Councillor	
APOLOGIES FOR ABSENCE:	
Cllr R Lewis	
CHAIRMAN'S REPORT	
Cllr Ambrose reported that we have been limited this year due to the pandemic. He expressed his thanks to Cllr Murphy for his work on the accounts. The MUGA had been completed and is being well used. There had been little progress on the Pavilion and we hoped to take that forward during the coming year. At the start of the Pandemic people volunteered to do shopping etc for those who couldn't get out. It had been under used but was available throughout the lockdown. The Pavilion had been kept in public use and would be developed as soon as the lockdown allowed.	
FINANCIAL REPORT	
The financial return would be considered at the general meeting later. A Risk Management register had been circulated and was approved. Proposed, Cllr J Purcell, Seconded Cllr K Jauncey Cllr Murphy was thanked for his report.	
ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON OF THE COMMUNITY COUNCIL:	
Chair: Councillor D Ambrose was elected Chair. Proposed Cllr P Murphy, 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 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 7.20pm

Date	Date
Clerk Signature	Chairperson Signature