

Gladestry Community Council

Minutes of the Annual General Meeting held on Monday 20th May 2024 at 7.00 pm

Gladestry Village Hall

Present: Ian Ball (Chair), Julie Davies, Viv Lloyd, Ed Jones, Beck Lloyd and Lorna Steel (Clerk).

1) Apologies

Apologies were received from Joseph Alman and Melvyn Hughes.

2) Minutes

Minutes of the AGM held in May 2023 were agreed at the Ordinary Meeting held in July 2023.

3) Matters arising from 2023 AGM. Deferred.

4) Chairman's Report

Ian read his report to the meeting. He thanked all of the councillors for their support, and also thanked Bob Terry, Derek Carrington and David Bridson for their help.

5) Financial Report

LS showed the latest bank statement, showing £4351.69 as of 6th May.
For 2023-2024 we received a precept of £3500.

6) Election of Chairman and Vice Chairman

Chair: Julie Davies was proposed by Viv and seconded by Ed.

Vice Chair: Ed Jones was proposed by Julie and seconded by Beck.

7) Acceptance of Office

Julie Davies and Ed Jones accepted office.

8) Dispensations

Councillors are reminded about the general dispensations available to them in cases of personal and prejudicial interests under the Members Code of Conduct.

9) Date and time of next AGM: 19th May 2025 at 7.00 pm.

Signed:

Dated: