

## **ROSEMARKET COMMUNITY COUNCIL**

### **Minutes of Annual General Meeting held at the Village Hall, Rosemarket on Wednesday 10/05/10**

**Apologies :** None.

**Present :** C'llrs Barbara Summons, Tony Young, David Wildman, Rhys Jones, Evelyn Poar, Alan Taylor (Chairman); Peter Horton (Clerk), County Councillor David Wildman.

#### **Outgoing Chairman's report**

The Chairman C'lr Alan Taylor gave a brief report to Members on the previous year's activities.

#### **Financial report**

The following report was presented to Members by the Clerk :

Balance carried forward from March 2009	£5562-43
Total income during year	£5000-22
Total expenditure during year	£5087-46
Balance carried forward to April 2010	£5475-19

Note – Members were reminded that approximately £1000 of the above amount was earmarked for grass-cutting bill.

It was note that all the funds received from the Residents Fund had been distributed, and none remained.

The above report was accepted by Members (Proposer C'lr Evelyn Poar, seconder C'lr Tony Young).

#### **Election of Chairman**

Members elected C'lr as Chairman (Proposer C'lr David Wildman, seconder C'lr Barbara Summons).

#### **Election of Vice-Chairman**

Members voted to elect C'lr Evelyn Poar as vice-chairman (Proposer C'lr David Wildman, seconder C'lr Rhys Jones).

#### **Appointment of Village Hall representative**

Members decided to retain C'lr Barbara Summons as the Village Hall representative, (Proposer C'lr David Wildman, seconder C'lr Evelyn Poar).

#### **Appointment of Church representative**

Members voted to retain C'lr Rhys Jones as Church representative (proposer C'lr Tony Young, seconder C'lr David Wildman).

#### **Appointment of Planning sub-committee members**

Members decided to dissolve the planning sub-committee.

The Annual General Meeting was closed at 7-15pm.