

WICK COMMUNITY COUNCIL

Minutes of the 2020 Annual General Meeting held on 18th June, 2020. At 7.00pm

PRESENT:	
Chairperson, Cllr D Ambrose, Councillors, S Dearlove, C Hawkins, P Murphy, K Jauncey and J Purcell	
APOLOGIES FOR ABSENCE:	
Cllr S Edwards, Vale Ward Councillor, Cllr R Lewis	
CHAIRMAN'S REPORT:	
Cllr Ambrose reported a frustrating year over discussions with the Vale on the Pavilion and the MUGA. There has been progress on the S106 funding with the sums to be spent agreed. The cost of the roof repairs was disappointingly high. There has been some progress on the art project with more still to be done. The Summer Play scheme had been well received, unsure if we can have one this year due to the pandemic.	
FINANCIAL REPORT:	
Cllr Murphy produced the end of year financial report which was accepted. 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