

## Gladestry Community Council

### Minutes of the Annual Meeting held on Monday 15 May 2023 at 7.00pm in Gladestry Village Hall

#### Present

Mr Ian Ball (Chairman), Mr Ed Jones, Ms Julie Davies, Ms Beck Lloyd, Mr Melvyn Hughes, Mr Joseph Alman and Dr Lorna Steel (Clerk).

#### 1. Apologies.

No apologies for non-attendance were received.

#### 2. Matters arising.

Minutes of the Annual Meeting held on 16 May 2022 had been agreed at the Ordinary Meeting held on 18 July 2022.

#### 3. Chairman's Report.

See below. Ian thanked the members of the community council for their work over the past year. There was a special thank you and farewell to Kenneth Waugh, stepping down as clerk. Derrick, Frank and Bob were also thanked for their contributions.

#### 4. Financial Report.

The Clerk referred Councillors to the end of year financial statement which showed a carry forward balance of £2755. He advised that Frank Mullin, the local auditor, had completed his work, and Councillors had already been provided with a copy of his report, which was very positive and which raised two matters for consideration in the future relating to disposal of IT equipment and to transparency in purchasing new equipment.

Frank does not want to do the audit again next year. Ed stated that he can possibly arrange for another auditor to do it.

#### 5. Election of Officers.

Ian was elected as Chairman for another year (there were no other proposals). Julie agreed to take the role of Vice Chairman.

#### 6. Acceptance of Office. See above

#### 7. Dispensations. Not applicable.

8. Date and time of next AGM.

The next Annual Meeting will be held on Monday 20th May 2024.

**Signed:**

**Dated:**

**Chairman's Annual Report 2022-23**

**May I firstly thank all of the Gladestry Community councillors for their commitment and support over the last 12 months.**

**I would particularly like to thank our clerk Kenneth for his many years of service and wish him all the best.**

**Thanks also to Mr Frank Mullin for his continuing help with auditing.**

**Furthermore, thank you to Mr Bob Terry for maintaining our community website.**

**Although the community council are quite limited with powers of what we can do, we are able to put the views of the community to the County Council and distribute small grants to local organisations to help the area we live in.**

**I hope we will have an interesting year ahead and continue to represent our local community to the best of our abilities.**

**Ian Ball**