**MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 18TH MAY 2017 AT 7.30pm**

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|  | **PRESENT**: | |
|  | **Community Councillor** | **Community Councillor** |
|  | Paxton R Hood-Williams (PHW) | Kevin White [KW] |
|  | Warren Smart (WS)  Khan Prince [KP] | Belinda Hansford [BH]  Sally McGregor [SM] |
|  | Daniel Jones [DJ] |  |
|  | **Clerk:** Ian Donaldson [ID] | |
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**Meeting commenced 7.30pm Ian Donaldson (Clerk to the Community Council) in the chair.**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 956  957  958  959  960  961  962 | **DECLARATIONS OF ACCEPTANCE OF OFFICE**  The clerk asked each elected councillor to read out and then sign the above declaration required under Section 51 of the Local Government Act 2000. The clerk then signed each declaration as the proper officer of this council.  **APOLOGIES FOR ABSENCE**  None, all councillors were present.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  None were declared.  **ELECTION OF CHAIRMAN FOR MUNICIPAL YEAR 2017/18**  The clerk asked for nominations for the post of chairman. Cllr Prince nominated Cllr Hood-Williams and this was seconded by Cllr Smart. There being no other candidates, and with Cllr Hood-Williams agreeing to accept the post, he was elected unanimously and unopposed.  **ELECTION OF VICE-CHAIRMAN FOR MUNICIPAL YEAR 2017/18**  Cllr Hood-Williams took the chair and asked for nominations for the vice-chairman post. Cllr Jones nominated Cllr Smart which was seconded by Cllr Hood-Williams. There being no further nominations, Cllr Smart was elected unanimously and unopposed.    **CONFIRM THE MINUTES OF THE PREVIOUS AGM 19TH MAY 2016**  Cllr Prince proposed and Cllr Hansford seconded the motion that the minutes be accepted as a true record of the meeting. This was carried with the abstention of Cllrs Jones and McGregor who were not present in 2016.  There were no matters arising.  **DATE OF NEXT MEETING**  The next AGM will take place on Thursday the 17th May 2018.  The meeting closed at 7.40pm. |  |