

**DRAFT ANNUAL GENERAL MEETING MINUTES OF
TREWERN COMMUNITY COUNCIL
MEETING HELD AT MIDDLETOWN VILLAGE HALL AND VIA MS
TEAMS ON TUESDAY, 16 MAY 2023**

Present: Councillors Gill Corfield (Chair), David Corfield, Phil Hughes, Rob Breakwell, Judy Evans, County Councillor Amanda Jenner, Colin Jenkins and Nicola Dyson.

Apologies

Apologies received from Councillor Peter Davies and Fiona Warburton.
Councillor Rex Turner was not in attendance.

DECLARATION OF ACCEPTANCE

N/A.

Election of Chair

JE would like to propose GC again, as she is doing an excellent job. GC will do it for another 12 months.

Proposed by JE and seconded by PH

Election of Vice Chair

DC would like to propose PH to stay as Vice Chair and seconded by CJ.

Appointment of Representative to Buttington Trewern Community Centre

PH was appointed again.

Proposed by GC and seconded by JE

Appointment of Representative to Middletown Village Hall

JE was appointed

Proposed by GC and seconded by PH

Appointment of Representative to Governors of Buttington Trewern CP School

PH was appointed again. Happy to do it again, but it will be the last year (should be a 4 year term).

Proposed by RB and seconded by DC

Appointment of Representative to Burgess Land Trust

PD and FW was appointed again.

Proposed by GC and seconded by DC

Chairs' Allowance/Councillors Allowance

GC left the room whilst the Chairs Allowance was discussed. It was agreed to raise the Chairs Allowance to £700 and pay GC the Chairs Allowance this year. For Councillors who have not been with TCC for the full 12 months would be entitled to Councillors Allowance of £12.50 per month.

Proposed by RB. and seconded by CJ.

Minutes of Previous Meetings

Minutes from the previous AGM meeting on 17th May 2022 were agreed and signed.

Proposed by JE and seconded by PH