

Dale Community Council

Woodside, Dale, Haverfordwest, Pembrokeshire, SA62 3RG

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 10th May, 2022 at 7pm in the Coronation Hall

1. Minutes of the Annual General Meeting held on 17th May 2021

The minutes were agreed as a true record and all were in favour of the Chair signing them off.

2. Matters Arising

There were no matters arising.

3. Chairman's Report

The Chairman gave an overview of the year. He discussed the Council's disappointment in the lack of action from the County Council of the on going 'to do list' of actions that have been raised by the Community Council. The year started off slowly as the country emerged from the Pandemic. The Carpark work has begun with one or two things being started; it is hoped that the trial layout will be put in place soon as the season has already started. The Chairman noted that the maintenance day had been a great success this year with many volunteers attending and making excellent progress on the areas of the village that were worked on.

He gave his thanks to Jane Warr and Andy Truelove for their years of service as Councillors and welcomed Chris and Dan. Congratulations were offered to Reg Owens for being re elected as County Councillor for our ward.

4. Treasurer's Report

Clerk discussed the final Financial Report and reviewed with the councillors the unaudited accounts which they were happy to accept and sign off. The draft budget was looked at and Councillors were happy with how the finances were looking for the coming year.

The money put away each year for the election was agreed to continue but be lowered to £500, which would mean that any election in the next five years should already have funds allocated.

5. Appointment of Officers

The Clerk had not received any proposal for Chair, Vice Chair or Clerk prior to the meeting.

PG nominated LJ as Chair, MR seconded the proposal and LJ had informed the Clerk he was happy to stand again if no one else had come forward.

MR nominated PM as Vice Chair, LJ seconded, and PM accepted.

AGM Closed at 7.10pm.