**NASH COMMUNITY COUNCIL**

**MINUTES OF ANNUAL GENERAL MEETING HELD ON**

**THURSDAY 4th. MAY 2023 AT 7.00pm**

**in NASH COMMUNITY HALL.**

**The above meeting was held with strict adherence to Covid 19 precautions, as detailed in the Risk Assessment for holding Council Meetings during Covid 19 Pandemic.**

**PRESENT:** Councillor J. German Vice Chair

Councillor L.Knoyle

Councillor S.Williams

Councillor A Thomas

**CLERK:** Mr.Tony Ducroq

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**1. APOLOGIES**

Apologies were received from Cllr.D.Johnson, Cllr.J.Nurden & Cllr. G.Bhudia-Luke

**2. DECLARATION OF INTEREST**

None.

3. **CURRENT CHAIRMAN’S REPORT**

The Chairman was not present to give a report

**4. ELECTION OF CHAIRMAN FOR 2023/24**

The Vice Chairman, Councillor J.German was elected Chairman for the current year.

**5. ELECTION OF VICE CHAIRMAN FOR 2023/24.**

Councillor L.Knoyle was elected to the position of Vice Chairman.

**6. ONE VOICE WALES GROUP MEMBERS.**

Councillor Jan Nurden .

**7. NEWPORT LIAISON MEETINGS - REPRESENTATIVES**

Councillor S.Williams.

**8. NASH COMMUNITY HALL MANAGEMENT COMMITTEE**.

All Community Councillors are members of the committee and will attend when able.

**9 CONFIRMATION OF COUNCIL CHEQUE SIGNATORIES**.

Cheque signatories would be Cllr. Johnson , Cllr. Knoyle and Clerk being signatories

**11. Appointment of Accountants & Internal Auditors for 2023/24**

It was resolved that Green & Co. Ltd. be appointed as Accountants and Internal Auditors for 2023/24..

Signed

Chairman..........................................................................Date................................

Clerk.................................................................................Date.................................