**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

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**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.................................