

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SCLEDDAU COMMUNITY COUNCIL HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 8<sup>th</sup> MAY 2017**

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**Present:**     **D Haden (Chair)**                     **W Miles**  
                  **M Charman**                               **J Miles**  
                  **M Raymond**                              **C Lawton**

In attendance:     Mrs Hannah Smith (Clerk)

**1     APOLOGIES FOR ABSENCE**

None.

**2     DECLARATIONS OF INTEREST**

None.

**3     APPROVING MINUTES OF LAST AGM**

D Haden read out the minutes of the AGM for 2016. W Miles proposed they be approved, M Charman seconded.

**4     ELECTION OF CHAIR 2017/18**

It was proposed by J Miles, seconded by C Lawton that D Haden (as Chair during the current year) be re-elected Chair of Scleddau Community Council for the year 2017/18. All in favour.

**Resolved:** There being no other nominations, D Haden was elected Chair of SCC for 2017/18.

**5     ELECTION OF VICE CHAIR**

It was proposed by W Miles, seconded by C Lawton, that M Raymond be elected Vice Chair of Scleddau Community Council for the year 2017/18. All in favour.

**Resolved:** There being no other nominations, M Raymond was elected Vice Chair of SCC for 2017/18.

**6     DECLARATIONS OF ACCEPTANCE OF OFFICE**

The Chair, Vice-Chair and other Members of the Scleddau Community Council signed their Declarations of Acceptance of Office.

**7     ADOPTION OF LOCAL GOVERNMENT ACT 2000 MODEL CODE OF CONDUCT**

Proposed D Haden, seconded M Charman. All in favour.

..... Chair