

**Minutes of the Virtual Annual General Meeting of
Pendine Community Council held on
Wednesday 9th September 2020**

Present: Cllrs P. Owen, D. Thomas, P. Bowring, J. Lipman, J. Owen and S. Mills
County Councillor J. Tremlett
Clerk C. Delaney

The recently co-opted member, S. Mills, made his Statutory Declaration prior to the start of the meeting.

1. Apologies

None

2. Annual Report

No annual report was presented

3. Election and Installation of the Chair for 2020-2021

Cllr J. Lipman was elected Chair and made his Statutory Declaration

4. Election and Installation of the Vice Chair for 2020-2021

Cllr. J. Owen was elected Vice-Chair and made her Statutory Declaration

5. Approval of minutes from 09/01/2019

The minutes were accepted and approved as a true record

6. Review of Committees

It was resolved not to establish any committees at this time.

7. Representatives on External Bodies

It was resolved that the Chair would normally represent the council but that he be authorised to delegate to the Vice Chair or other member.

8. Date, time and place for meetings for 2020-2021

It was resolved to continue as present on the second Wednesday of the month, excluding August. The location would be dependent on COVID-19 crisis and regulations.