

Minutes of the Annual General Meeting of Caia Park Community Council held remotely via Zoom on
11th June 2020

Cllr M. King (Chair) (A/V)
*Cllr M. J. Downward (Vice Chair)

Cllr B. Cameron (A/V)	Cllr J. Johnson (A/V)
Cllr L. C. Crawford (A/V)	* Cllr S. Jones
* Cllr A. K. Gregory	Cllr C. Lloyd (A)
Cllr B. Halley (A)	Cllr L. M. Platt (A/V)
Cllr C. Harper (A/V)	Cllr C. Powell (A/V)
Cllr A. J. Jeorrett (A/V)	Cllr Paul Williams (A/V)

*Absent

Key (A/V) = Audio and visual presence
(A) = Audio presence

15. ELECTION OF CHAIR 2020/2021

It was **RESOLVED:** *that Cllr Malcolm King be elected Chairman of the Council for the municipal year 2020/2021*
(Cllr M. C. King in the chair)

16. APOLOGIES

Apologies for absence were received from Cllrs. Michelle Downward. Councillor S. Jones intended to participate but had connection problems.

The Clerk reported that Cllr M. Downward had recently started new employment and attendance at meetings was currently difficult. It was resolved to approve authorised absence for Cllr. Downward until the position was clarified.

17. ELECTION OF VICE-CHAIRMAN 2020/2021

The Clerk reminded Members that the position of Vice Chair (2019/20) was held by Cllr. Michelle Downward who at present was struggling to attend meetings.

It was **RESOLVED:** *that the appointment of Vice Chair be deferred to a future meeting.*

18 DATES & TIMES OF MEETING 2020/2021

RESOLVED: *That the normal monthly meetings of the Community Council be held on the second Thursday of the month. If held remotely these would commence at 6pm but when held in the Community Council Office would commence at 7pm at 7pm. It was further resolved to consider meeting in August if required and in view of current circumstances.*

19. ATTENDANCE RECORD

RESOLVED: that the record of Members' attendance during municipal year 2019/20 be received for information.