

# KIRBY HILL & DISTRICT PARISH COUNCIL

*(Incorporating: Kirby Hill, Milby, Thornton Bridge, Humberton and Ellenthorpe)*

The Annual General Meeting of the above Parish Council was held at the Coronation Hall on Monday 23 May 2016 at 7.00pm., due notice having been given.

**Present:** Cllr Helliwell (Chairman), Cllr Lawson (Vice Chairman), Cllrs Smailes, Wilkinson and Martin Rae (Clerk).

1. **Apologies:** Cllrs Merson and Widdows, DCllr Nick Brown
2. **Minutes**  
The Minutes of the AGM held on 11 May 2015, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**  
The clerk presented the full accounts as at 31<sup>st</sup> March 2016, which showed a balance of £3,389.48. The clerk had previously sent by email copies of the full accounts to each councillor. The accounts were accepted without query and duly signed by the chairman.
4. **Election of Chairman**  
Cllr Lawson, Vice Chairman, took the chair at this point and asked for nominations for the role of Chairman. Cllr Smailes proposed Cllr Lawson and this was seconded by Cllr Wilkinson. Cllr Lawson accepted the nomination and was duly elected chairman.  
Cllr Helliwell thanked councillors for their support during his term as chairman, saying how much he had enjoyed working with the group. Those councillors present reciprocated and thanked John for his strong leadership from the chair.
5. **Election of Vice-Chairman**  
Cllr Lawson, Chairman, asked for nominations. Cllr Smailes proposed Cllr Helliwell for the role and this was seconded by Cllr Wilkinson. Cllr Helliwell agreed and was duly elected to serve as Vice-Chairman.

The Meeting ended at 7.15pm

SIGNED.....Date.....

Martin Rae  
Parish Clerk 26 May 2016