

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 Tuesday 27 April 2010 at 6.30pm, due notice having been given.

Present: Cllr Smailes (Chairman), Cllr Helliwell (Vice Chairman), Cllrs, Lister, McKenzie, Parr, Widdows, Wilkinson and Martin Rae (Clerk)

1. **Apologies:** Cllrs Merson and Renfrew, NYCllr Watson, DCllr Brown
2. **Minutes**
The Minutes of the AGM held on 12th May 2009, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**
The accounts as at 31st March 2010 showed a balance of £2275.85 and were accepted and duly signed.
Regarding S137 contributions it was agreed that donations in 2010/2011 should be given to Boroughbridge Community Care, Royal British Legion and Beyond The Pews.
4. **Election of Chairman**
Cllr Helliwell, Vice Chairman, called for nominations for the office of Chairman. Cllr Wilkinson proposed Cllr Smailes and this was seconded by Cllr McKenzie. Cllr Smailes agreed to serve as Chairman for a further year only.
5. **Election of Vice-Chairman**
Cllr Smailes asked for nominations. Cllr Widdows proposed Cllr Helliwell and this was seconded by Cllr Wilkinson. Cllr Helliwell agreed to serve again as Vice-Chairman.

The Meeting ended at 6.40pm

Martin Rae
Parish Clerk
28 April 2010

SIGNED

DATE