

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 11 May 2015 at 6.40pm*, due notice having been given.

*There being no public attendance at the Annual Parish Meeting at 6.30pm the AGM commenced 20 minutes earlier than the scheduled 7.00pm start.

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

1. **Apologies:** Cllrs McKenzie and Merson
2. **Minutes**
The Minutes of the AGM held on 12 May 2014, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**
The clerk presented the full accounts as at 31st March 2015, which showed a balance of £2,344.50. Cllr Wilkinson proposed acceptance of the accounts and this was seconded by Cllr Parr. The Accounts were duly signed by the Chairman. The clerk gave each councillor a paper copy of the accounts.
4. **Election of Chairman**
Cllr Wilkinson, Vice Chairman, took the chair at this point and asked for nominations for the role of Chairman. Cllr Widdowss proposed Cllr Helliwell continue in the role and this was seconded by Cllr Lawson. Cllr Helliwell accepted the nomination and was duly elected chairman. He proposed that chairmen should serve a maximum of 5 yrs in the role and that he would not accept nomination for the office of chairman beyond 5 years.
5. **Election of Vice-Chairman**
Cllr Helliwell, Chairman, asked for nominations. Cllr Smailes proposed Cllr Lawson for the role and this was seconded by Cllr Wilkinson. Cllr Lawson agreed and was duly elected to serve as Vice-Chairman.

The Meeting ended at 6.50pm

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

Martin Rae
Parish Clerk 23 May 2015