

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 12 May 2014 at 7.10pm*, due notice having been given.

*There being no public attendance at the Annual Parish Meeting at 7.00pm the AGM commenced 10 minutes earlier than the scheduled 7.20pm start.

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

1. **Apologies:** Cllrs McKenzie and Merson
2. **Minutes**
The Minutes of the AGM held on 7 May 2013, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**
The clerk presented the accounts as at 31st March 2014, which showed a balance of £3106.22. Cllr Widdows proposed acceptance of the accounts and this was seconded by Cllr Smailes. The Accounts were duly signed by the Chairman.
4. **Election of Chairman**
Cllr Wilkinson, Vice Chairman, took the chair at this point and asked for nominations for the role of Chairman. Cllr Smailes proposed Cllr Helliwell continue in the role and this was seconded by Cllr Lister. Cllr Helliwell accepted the nomination and was duly elected chairman.
5. **Election of Vice-Chairman**
Cllr Helliwell, Chairman, asked for nominations. Cllr Widdows proposed that Cllr Wilkinson continue in the role and this was seconded by Cllr Smailes. Cllr Wilkinson agreed and was duly elected to serve as Vice-Chairman.

The Meeting ended at 7.15pm

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

Martin Rae
Parish Clerk 13 May 2014