

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 3 May 2011 at 7.40pm, due notice having been given. The start of the meeting was brought forward as there was no public attendance at the Annual Parish Meeting, which preceded it.

Present: Cllr Smailes (Chairman), Cllr Helliwell (Vice Chairman), Cllrs, Lister, McKenzie, Merson, Parr, Renfrew, Wilkinson, NYCCllr J Watson, DCllr N Brown and Martin Rae (Clerk)

1. **Apologies:** None received
2. **Minutes**
The Minutes of the AGM held on 27 April 2010, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**
The accounts as at 31st March 2011 showed a balance of £2252.12 and were accepted and duly signed.
4. **Election of Chairman**
Cllr Helliwell, Vice Chairman, called for nominations for the office of Chairman. He thanked the Chairman for his six years in the post and considered it was an appropriate time to suggest that the role of chair should 'rotate' more frequently.
In the absence of any other nominations, however, Cllr Merson proposed that Cllr Smailes continue to serve for another year and this was seconded by Cllr McKenzie. Cllr Smailes accepted the nomination and agreed to serve for one more year only.
5. **Election of Vice-Chairman**
Cllr Smailes asked for nominations. Cllr McKenzie proposed Cllr Helliwell and this was seconded by Cllr Merson. Cllr Helliwell agreed to serve again as Vice-Chairman.
6. **Future of the Parish Council**
Discussion of this item, which was on the agenda in view of anticipated problems in filling the role of chairman, was postponed to the ordinary meeting in July.

The Meeting ended at 8.05pm

Martin Rae
Parish Clerk 4 May 2011

SIGNED.....

F.G. Smailes

DATE.....

15/5/2012