

# 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 7 May 2013 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 Merson, Parr, Smailes, Widdows, and Martin Rae (Clerk). Cllr Lister arrived as the meeting was ending, but on time according to published schedule (see above)

1. **Apologies:** Cllr McKenzie and DCllr Brown
2. **Minutes**  
The Minutes of the AGM held on 15 May 2012, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**  
The clerk presented the accounts as at 31<sup>st</sup> March 2013, which showed a balance of £1021.81. Cllr Widdows proposed acceptance of the accounts and this was seconded by Cllr Merson. 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 Merson proposed Cllr Helliwell continue in the role and this was seconded by Cllr Smailes. Cllr Helliwell accepted the nomination and was duly elected chairman.
5. **Election of Vice-Chairman**  
Cllr Helliwell 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 7.10pm

SIGNED..........Date.....12-05-2014

Martin Rae  
Parish Clerk 8 May 2013