

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 Wednesday 3 May 2017 at 7.00pm., due notice having been given.

Present: Cllr Lawson (Chairman), Cllrs Hick, Jones, Smailes, Wilkinson and Martin Rae (Clerk). And two members of the public

1. **Apologies:** Cllrs Lister. Merson and Widdows,
2. **Minutes**
The Minutes of the AGM held on 23 May 2016, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**
The clerk presented the full accounts as at 31st March 2017, which showed a balance of £3,255.11. The clerk had previously sent by email copies of the full accounts to each councillor. The accounts were accepted without query and duly signed by the chairman.
4. **Election of Chairman**
In the absence of the Vice-Chairman, Cllr Wilkinson stood in and asked for nominations for the Chairman's post. He proposed that Cllr Lawson continue in post and this was seconded by Cllr Hick. Cllr Lawson was pleased to accept.
5. **Election of Vice-Chairman**
Cllr Lawson, Chairman, asked for nominations. Cllr Wilkinson proposed Cllr Jones for the role and this was seconded by Cllr Smailes. Cllr Jones agreed and was duly elected to serve as Vice-Chairman.
6. **Renewal of Clerk's contract**
Cllrs unanimously agreed the continuation of the Clerk's contract.

The chairman recorded the council's gratitude for the outgoing vice-chairman John Helliwell, who had resigned from the council, for the many years of exemplary service he had given the council both as member and chairman.

The Meeting ended at 7.15pm

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

Martin Rae
Parish Clerk 16 May 2017