

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 14 May 2018 at 7.00pm., due notice having been given.

Present: Cllr Lawson (Chairman), Cllrs Jones, Lister, Merson, Smailes, Wilkinson, Widdows and Martin Rae (Clerk).

Apologies: Cllr Hick.

1. **Minutes**

The Minutes of the AGM held on 3 May 2017, had been copied and distributed. Their acceptance was proposed by Cllr Jones and seconded by Cllr Widdows. They were duly signed by the chairman.

2. **Financial Statement**

The clerk presented the full accounts as at 31st March 2018, which showed a balance of £4,582.81. The clerk had previously sent by email copies of the full accounts to each councillor. The balance included £1,200 'ring-fenced' for the Milby Island Project. There were no queries. Acceptance of the accounts was proposed by Cllr Merson and seconded by Cllr Lister and they were duly signed by the chairman.

4. **Election of Chairman**

The Vice-Chairman, Cllr Jones asked for nominations for the Chairman's post. Cllr Smailes proposed that Cllr Lawson continue in post and this was seconded by Cllr Lister. 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 Lister. Cllr Jones agreed and was duly elected to serve as Vice-Chairman.

6. **Renewal of Clerk's contract**

Proposed by Cllr Merson and seconded by Cllr Wilkinson. Cllrs unanimously agreed the continuation of the Clerk's contract.

The Meeting ended at 7.10pm

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