

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 29th April 2019 at 6,40pm., due notice having been given.

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

1. **Apologies:** None.
2. **Election of Chairman**
The vice-chairman, Cllr Jones, asked for nominations. Cllr Wilkinson proposed that Cllr Lawson continue as Chairman and this was seconded by Cllr Helliwell. Cllr Lawson accepted the nomination and was re-elected as chairman.
3. **Election of Vice-chairman**
The chairman, Cllr Lawson, asked for nominations. Cllr Merson proposed that Cllr Jones continue as vice-chairman and this was seconded by Cllr Wilkinson. Cllr Jones accepted the nomination and was re-elected as vice-chairman.
4. **Minutes of AGM 14 May 2018**
The minutes were accepted as a true record and signed by the chairman
5. **Financial Statement and accounts as at 31 march 2019**
The clerk had previously distributed the balance sheet and accounts to all councillors. There were no questions and they were signed off by the chairman.
6. **Renewal of Clerk's contract**
Proposed by Cllr Wilkinson and seconded by Cllr Merson. Cllrs unanimously agreed the continuation of the Clerk's contract.

The Meeting ended at 7.00pm

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