

# KIRBY HILL & DISTRICT PARISH COUNCIL

*(Incorporating: Kirby Hill, Milby, Thornton Bridge, Humberton and Ellenthorpe)*

The Annual Meeting of the above Parish Council was held at the Coronation Hall on Monday 9 May 2022 6.40pm., due notice having been given.

**Present:** Cllr Lawson (Chairman), Cllrs Dunderdale, Helliwell, Merson, Widdows, Wilkinson and Martin Rae (Clerk).

1. **Election of Chairman**

In the absence of a vice chairman the clerk asked for nominations. Cllr Helliwell proposed that Cllr Lawson continue as chairman and this was seconded by Cllr Widdows. Cllr Lawson accepted the nomination and all were in favour. Cllr Lawson was duly elected.

2. **Apologies**

None received. The chairman welcomed Jill Dunderdale to the meeting as a newly co-opted councillor and recorded his thanks for the contributions of those councillors who had resigned before the recent elections – Ian Hick, Nigel Jones and Gerald Smailes (who had also served as chairman).

3. **Declarations of Acceptance**

Following the 5 May elections the declarations of all councillors were signed in the presence of the clerk, who will retain them on file.

4. **Election of Vice Chairman**

The chairman asked for nominations for the post of vice-chairman. Cllr Wilkinson nominated Cllr Helliwell and this was seconded by Cllr Dunderdale. Cllr Helliwell accepted the nomination and all were in favour. He was duly elected.

5. **Minutes of the 24 May 2021 Annual Meeting**

These were accepted as a true record. Proposed by Cllr Merson and seconded by Cllr Wilkinson. Duly signed by the chairman.

6. **Finance Statement and Full Accounts 2021/22**

Previously distributed to cllrs by the clerk.

These were accepted as a true record. Proposed by Cllr Merson, seconded by Cllr Wilkinson and duly signed by the chairman.

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

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

The Meeting ended at 6.55pm

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