

MINUTES OF THE ANNUAL GENERAL MEETING OF KYLOE PARISH COUNCIL HELD ON TUESDAY MAY 10TH 2016 IN FENWICK VILLAGE HALL AT 7.30PM

PRESENT: Chairman: Mr J Hutchinson
P. Cllrs: Mr H Leyland, Mr C Wakeling, Miss E Haigh, Mrs M Murray & Mr J Yeaman

IN ATTENDANCE Mrs S Henderson, Clerk to Parish

Apologies were received from Mr S Biglands
There were no members of the public present

Chairman Mr J Hutchinson welcomed everyone to the meeting. The minutes of the previous AGM were proposed as a true record by Mrs M Murray, seconded by Mr H Leyland and signed by the Chairman Mr J Hutchinson.

MATTERS ARISING

Village Hall – Mr Leyland reported that matters are in hand to proceed with selling the hall, the house next door is also for sale, so there is always the possibility they could go as one purchase. The war memorial could go to Lowick Church. Once the hall is sold we will need to look at options for the money received. On the deeds it states like minded charities so it could be put into an existing fund with an over rider stating it has to be used for our Parish.

Thoughts regarding PC meeting venues were put forward, Lowick Village Hall, small room at the pub, room at Hunting Hall.

CHAIRMAN'S REPORT

Mr J Hutchinson thanked Mr Leyland for his time and effort in getting the ball rolling for the selling of the hall.

He also thanked Mr C Wakeling for going to meetings on our behalf and getting the newsletter up and running, producing it so well and delivering it round the Parish.

FINANCE

The Clerk produced the receipts and payment ledger explaining the income and expenditure for the year ended 31st March 2016. She had finalised the ledger and both the receipts and payments column totals were in agreement. The finances were accepted and the ledger signed by the Chairman and Clerk. The risk assessment for 2016 was approved.

Premium a/c as at 1 April 2015 stood at	893.95	
Interest of 0.45p added	<u>0.45</u>	
a/c balance at 31 March 2016		£894.40
Current a/c balance at 1 April 2015	746.40	
+ precept receipts	<u>1700.00</u>	
a/c balance at 31 March 2016		£2446.40
Total payments amounted to	2043.34	
+ a/c balance as at 31 March 2016	<u>403.06</u>	£2446.40

ELECTION OF OFFICERS

Mrs M Murray suggested that everyone stays the same. Mr Wakeling proposed that Mr Hutchinson remained as Chairman and Mr Leyland as Vice-Chairman. This was seconded by Mrs M Murray and agreed by those present.

ANY OTHER BUSINESS

For the future it was noted that:

- Public question time is usually at the start of the meeting. They may stay on if they so wish afterwards but are not allowed to partake,

There being no other business the meeting closed at 7.55pm.