

**MINUTES OF THE ANNUAL GENERAL MEETING OF KYLOE PARISH
COUNCIL HELD ON TUESDAY MAY 9TH 2017 IN LOWICK VILLAGE HALL
AT 7.00PM**

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

IN ATTENDANCE Mrs S Henderson, Clerk to Parish

There were no apologies & no members of the public present

Chairman Mr J Hutchinson opened the meeting, welcoming Mr Roderick Lawrie, the newly elected County Councillor. Mr Lawrie was busy visiting Parish Councils and had another visit to do so after a short introduction of himself and an invitation to get in touch if we needed anything he left the meeting.

The minutes of the previous AGM were proposed as a true record by Mrs M Murray, seconded by Mr S Biglands and signed by the Chairman Mr J Hutchinson.

MATTERS ARISING

The marketing of the village hall went ahead and reached a successful outcome

CHAIRMAN'S REPORT

The Chairman expressed his thanks to Mr H Leyland for all his work over the years as a Parish Councillor and hoped that after a break he may return!! The effort and time he put into the marketing of & subsequent sale of the village hall resulted in a good outcome for the village. He researched the Community Fund Foundation in which to invest the hall funds of £60,000 being matched £1 for every £2 taking the total to £90,000. He has also arranged that the War Memorials removed from the hall along with a donation will go to Lowick Church.

The Chairman also extended his thanks to Mr C Wakeling for all his input after attending meetings on our behalf and for taking on the production of the well received newsletter and for setting up and running our website. The Chairman also thanked Mr D Watkin for his help over the years as County Councillor

The Chairman expressed his sadness of the passing of Mrs Grace Haigh who had served on the Parish Council, attending NHS meetings on our behalf until ill health forced her to take a back seat.

FINANCE

The Clerk produced the receipts and payment ledger explaining the income and expenditure for the year ended 31st March 2017. 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 NALC Transparency Grant had been received. The risk assessment for 2017 was approved.

Premium a/c as at 1 April 2016 stood at	894.40	
Interest of 0.33p added	<u>0.33</u>	
a/c balance at 31 March 2017		£894.73

<u>Current a/c</u> balance at 1 April 2016	403.06	
+ precept receipts	1700.00	
+NALC Transparency Grant	<u>765.00</u>	
a/c balance at 31 March 2017		£2868.06
<u>Total payments</u> amounted to	1063.30	
+ a/c balance as at 31 March 2016	<u>1804.76</u>	£2868.06

ELECTION OF OFFICERS 2017-2018

Chairman:	Mr J Hutchinson	Proposer: Mr C Wakeling
		Secunder: Mr S Biglands
Vice-Chairman:	Mr S Biglands	Proposer: Mr C Wakeling
		Secunder: Mrs M Murray

P. Councillors: Mr C Wakeling, Mr J Yeaman, Mrs M Murray & Miss E Haigh

Declarations of interest forms filled in by all Cllrs plus one for office of Chairman

ANY OTHER BUSINESS

Mr Wakeling asked that the draft minutes of the meeting could be forwarded to him for the website

There being no other business the meeting closed at 7.25pm.