A.G.M. Held in the Village Hall 23rd May 2023

Present Mr T Bowers, Mr Richard O' Connor, Mr M Forster, Mr M Kennedy, Clerk C Asquith. **Apologies:** Mr David Kelly.

Election of Officers

All the existing members are standing again, this was classed as an uncontested election. They have signed the Declarations of Acceptance of Office

Election of Chair: Cllr Tim Bowers, Proposed Cllr Mr M Forster and Cllr Mr M Kennedy

Election of Vice Chair: Cllr Mr R O' Connor, Proposed Cllr M Kennedy, seconded Cllr Mr M Forster

Councillor T Bowers signed a further declaration Acceptance of the Chair.

They were asked if they would accept the Agenda by email. All agreed and have signed accordingly.

Declarations of interest: Councillor Tim Bowers Chair, "The Felons Bar Committee", "Blanchland and Hunstanworth Show Committee". Councillor, O'Connor Vice Chair "Blanchland and Hunstanworth Show Committee". Councillor Kennedy, "The Village Hall Committee", "Blanchland and Hunstanworth Show Committee" and "BCDO". Councillor Michael Forster "Felons Hall Committee", "Blanchland and Hunstanworth Show Committee" and BCDO". Councillor Kelly "Blanchland and Hunstanworth Show Committee", a declaration of dispensation was agreed and signed.

The minutes of the previous meeting were approved Risk Assessment was discussed and updated and Clerks Contract was agreed and signed.

Financial Statement:

Balance in the bank on 31st March 2023 was £16790.93 Accounts have been audited internally by Mrs A Ellison Meeting closed *8.30pm*