

Minutes of the Annual General Meeting
of Bowes Parish Council held at the Bowes School
Wednesday 13th April 2016

The Meeting commenced at 7-00pm.

1. **Present:** Cllr Carlisle, Cllr Brown, Mrs L Wake, Mr C Redfern, H Overfield [Clerk]
2. **Apologies: None**
3. **Appointments of Councillors:** Mr C Redfern, approved by Cllr Carlisle, seconded by Cllr Brown.
4. **ELECTION OF OFFICERS.**

Cllr Carlisle stood down as chairman. Cllr Brown moved we re-elect Cllr Carlisle, seconded by Cllr Wake. Cllr Brown was nominated by Cllr Carlisle for vice chair seconded by Cllr Wake. All agreed, none against. Cllr Carlisle signed the Declarations of Interest form, countersigned by the clerk.

5. **Minutes of the Meeting** held 12th May 2015 were accepted as a true record, proposed by Cllr Carlisle, seconded by Cllr Brown.
6. **TRUSTEES AND COMMITTEE MEMBERS.**
Trustee Governors Bowes School: Cllrs White, Brown, and Hughes were re-appointed, moved by Cllr Wake, and seconded by Cllr Carlisle.

Responsible Financial Officer: Mrs Helen Overfield

Playground Inspection Officer: Playdale
Playground Representative: Cllr White.

Joint Trustees Bousfield & Kipling Trusts: Cllrs White, Brown, Carlisle, Wake and Hughes along with Mrs Valerie Hobbs who is not a parish councillor.

7. **ACCOUNTS.**
Accounts were approved at the April meeting pending audit. Cllr Brown moved that we receive the accounts, seconded by Cllr Wake

Parish Account: Balances as at 31st March 2016 £10,869.09

Bousfield Charity: £123.30 Kipling Charity: £48.16

It was decided to purchase 2 bags of coal for Elwyn Bulmer from the John Bousfield Charity.
Approved by Cllr Carlisle, seconded by Cllr Brown.

The Meeting closed at 7.15pm. Next Meeting: May 2017