

Minutes of the Annual General Meeting
of Bowes Parish Council held at the Bowes School
Wednesday 10th May 2017

The Meeting commenced at 7-00pm.

1. **Present:** Cllr Carlisle, Cllr Brown, Mrs L Wake, Cllr White, Mr C Redfern, H Overfield [Clerk]
2. **Apologies:** None
3. **Appointments of Councillors:** Mr P White, approved by Cllr Carlisle, seconded by Cllr Redfern
Cllr White's nomination papers were lost by DCC. Cllr White was co-opted, proposed 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 Redfern. Cllr Brown was nominated by Cllr Carlisle for vice chair seconded by Cllr White. All agreed, none against. Declarations of Interest forms were completed and countersigned by the clerk.

5. **Minutes of the Meeting** held 13th April 2016 were accepted as a true record, proposed by Cllr Brown, seconded by Cllr Redfern.

6. **TRUSTEES AND COMMITTEE MEMBERS.**

Trustee Governors Bowes School: Cllrs White, Brown, and Hughes were re-appointed, moved by Cllr Carlisle, and seconded by Cllr Redfern.

Responsible Financial Officer: Mrs Helen Overfield

Playground Inspection Officer: Durham County Council

Playground Representative: Cllr Redfern

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

7. **ACCOUNTS.**

Accounts are approved pending audit. Cllr Wake moved that we receive the accounts, seconded by Cllr Brown.

Parish Account: Balances as at 31st March 2015 £12,549.00

Bousfield Charity: £104.87 Kipling Charity: £48.19

It was decided to purchase flowers for E Ettey up to the value of £20.00 from the John Bousfield Charity. Approved by Cllr Carlisle, seconded by Cllr White. Flowers to be purchased from Denise Marmont, a parishioner of Bowes.

The Meeting closed at 7.35pm. Next Meeting: May 2018