

Minutes of the Annual General Meeting
of Bowes Parish Council held at the Bowes School
Wednesday 8th May 2019

The Meeting commenced at 7-00pm.

1 **Present:** Cllr Carlisle, Cllr Hughes, Mrs Wake, Mr C Redfern, Cllr Tipping and H Overfield [Clerk]

2. **Apologies:**

3. **Appointments of Councillors:**

4. **ELECTION OF OFFICERS.**

Cllr Carlisle stood down as chairman. Cllr Hughes moved we re-elect Cllr Carlisle, seconded by Cllr Wake. Cllr Hughes was nominated by Cllr Carlisle for vice chair seconded by Cllr Redfern. All agreed, none against.

5. **Minutes of the Meeting** held 8th May 2018 were accepted as a true record, proposed by Cllr Hughes, seconded by Cllr Redfern.

6. **TRUSTEES AND COMMITTEE MEMBERS.**

Trustee Governors Bowes School: Cllrs Hughes was re-appointed and Cllrs Redfern and Tipping were newly appointed, moved by Cllr Carlisle, and seconded by Cllr Wake. Clerk to write to Carolyn Milburn at George F White with the changes.

Responsible Financial Officer: Mrs Helen Overfield

Playground Inspection Officer: Durham County Council
Playground Representative: Cllr Redfern

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

7. **ACCOUNTS.**

Cllr Hughes moved that we receive the accounts, seconded by Cllr Carlisle.

Parish Account: Balances as at 31st March 2019 £9,109.06.

Bousfield Charity: £117.53 Kipling Charity: £48.26

It was decided due to limited funds in both charities not to make any gifts this year. This decision was unanimous.

The Meeting closed at 7.pm. Next Meeting: May 2020