

Minutes of the Annual General Meeting
of Bowes Parish Council held at the Bowes School
Tuesday 12th May 2015

The Meeting commenced at 7-00pm.

1. **Present:** Cllr Carlisle, Cllr Brown, Cllr Hughes, Cllr White, Mrs L Wake, H Overfield [Clerk]
2. **Apologies:**
3. **Appointments of Councillors:** None
4. **ELECTION OF OFFICERS.**

Cllr Carlisle stood down as chairman. Cllr Hughes moved we re-elect Cllr Carlisle, seconded by Cllr Brown. Cllr Brown was nominated by Cllr Hughes 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 14th May 2014 were accepted with the amendments made prior to the meeting as a true record, proposed by Cllr Hughes, seconded by Cllr Wake.
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 Wake .

Responsible Financial Officer: Mrs Helen Overfield

Playground Inspection Officer: Playdale
Playground Representative: Cllr White.

Joint Trustees Bousfield & Kipling Trusts: Cllrs White, Brown, Carlisle and Hughes along with Mrs Valerie Hobbs who is not a parish councillor. Cllr Carlisle proposed that Cllr Wake be a trustee for Bousfield & Kipling Trust, seconded by Cllr Hughes. Mrs Wake agreed.

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

Parish Account: Balances as at 31st March 2015 £12,497.07

Bousfield Charity: £130.28 Kipling Charity: £48.12

It was decided to get a box of chocolates up to the value of £20.00 for Doris Wilson. Proposed by Cllr Carlisle, seconded by Cllr Hughes.

The Meeting closed at 7.20pm. Next Meeting: May 2016