

**Minutes of the Annual General Meeting
of Bowes Parish Council held at Bowes Village Hall
Tuesday 17th May 2022**

The Meeting commenced at 7-00pm.

1 **Present:** Cllr Carlisle, Cllr Hughes, Mr C Redfern, Cllr Tipping, Cllr White 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 Redfern. Cllr Hughes was nominated by Cllr Carlisle for vice chair seconded by Cllr Tipping. All agreed, none against.

5. **Minutes of the Meeting** held 19th May 2021 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, Redfern and Tipping were re-appointed, moved by Cllr White and seconded by Cllr Carlisle.

Responsible Financial Officer: Mrs Helen Overfield

Playground Inspection Officer: Durham County Council

Playground Representative: Cllr Redfern

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

Conservation Officer Cllr Tipping

7. **ACCOUNTS.**

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

Parish Account: Balances as at 31st March 2022 £12,218.15 an increase of £848.11 from last year.

Bousfield Charity: £155.88 increase of £12.29

Kipling Charity: £48.41

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 7.20pm. Next Meeting: April 2023