**Priest Hutton Parish Meeting AGM**

**Clerk to the Parish Meeting**

**Mrs J. L. Johns**

**Megs Yeat Cottage,**

**Priest Hutton**

**Chairman**

**Mr. M.G. Shuttleworth**

**Beech House, Priest Hutton**

**Minutes of the AGM held on Tuesday, 15th JANUARY 2019 at 7.30pm in Borwick & Priest Hutton Memorial Hall**

***The meeting began with a minute’s silence in respect of our friend and villager, Tony Sunderland, who died on January 6th. Tony supported the Parish Meeting throughout the time he lived in Priest Hutton, serving as clerk for many years. He will be sadly missed in our community. RIP***

1. **Apologies for absence.**

Edwina Shuttleworth, Edward Shuttleworth, Anne Marie & Steve le Cheminant, Diane Sunderland, Jean Gudgeon**.**

**People Present.**

Jean & Tony Johns, Martin Shuttleworth, Phil Horsfield, Ken Dunn, Joan & Peter Simcock, , Lesley Southwart, Lesley Fairclough, Sharon Hamer, Cllr Phillippa Williamson.

1. **Minutes of the AGM held on the 18th January 2018.**

Proposed as a true record by Joan Simcock and seconded by Ken Dunn.

1. **Matters arising.**

Carried over to the Parish Meeting to follow.

1. **Chairman and Clerk’s Reports**

In their reports the Chairman and Clerk looked back on, and celebrated, the many achievements of 2018. By far the greatest achievement has been the formation and work of our Priest Hutton Flood Action Group. We are working in co-operation with LCC Officers and look forward to great results in the near future to ameliorate flood risk throughout our village.

Our officers, County Cllr Phillippa Williamson and Cllr Roger Mace, were thanked most sincerely for all their support.

1. **Treasurer’s Report**

Phil Horsfield presented a statement of account showing an end of year balance of £2,800. He also presented a financial risk assessment form which was approved. There were no issues arising from the accounts.

1. **Election of Officers for the year 2019 –**

The 3 officers already in place were re-elected en bloc to serve again for another year.

1. **A.O.B**

None

The meeting finished at 20.07.

1. **Date and time of the next meeting** – 21st January 2020 (not the 14th as agreed at the

meeting as the Village Hall is not free.)

***Jean Johns – Clerk to Priest Hutton Parish meeting*.**