

# Priest Hutton Parish Annual General Meeting

Chairman

Mr N.D. Adams

Bank House, Priest Hutton

Clerk to the Parish Meeting

Mrs D.M. Adams

Bank House, Priest Hutton

## Minutes of the Priest Hutton Parish Annual General Meeting held on Tuesday 16 May 2023 at 7.30 pm in Borwick & Priest Hutton Memorial Hall

1. Apologies for absence: - 4- June Prew, Lesley Fairclough, Ken Dunn and Phillipa Williamson.

People present: - 14 – Analise Stoye, Andrew Stoye, Jean Johns, Tony Johns, Jean Gudgeon, Lesley Southwart, Leigh Astin, Eric Rooney, Richard Barker, Diane Sunderland, Lisa Clarke, Phil Horsfield, Nigel Adams, and Diane Adams

2. Minutes of the Annual General Meeting held on Tuesday 17 May 2022

Minutes of the last AGM meeting held on the 17<sup>th</sup> May 2022 were distributed to those present, and were proposed to be a true record of that meeting by Eric Rooney and seconded by Andrew Stoye. Everyone in favour.

3. Matters Arising

There were no matters arising.

4. Treasurers Report

- (a) The Treasurer distributed a Receipts and Payments Account for the year ending 31<sup>st</sup> March 2023. The accounts showed a cash surplus of £4,541.84. It was noted that there was an invoice outstanding to the value of £1,000 for the refurbishment of the phone box, the village notice board, and the bench on the village green. The Treasurer briefly explained some of the larger items of expenditure including the need to pay for new gate posts to the conservation area, and the donation of £500 to the Village Hall.

The Chairman asked if the meeting were happy to accept the accounts as presented. This was proposed by Jean Gudgeon and seconded by Andrew Stoye. Everyone in favour.

- (b) The Chair referred to the 2022 / 2023 Governance Statement and the responsibilities upon the officers. The statement was approved by the meeting unanimously.

#### 5. Matters Arising from the Treasurers Report

The Chairman informed the meeting that the Treasurer's Report would be on display on the village notice board.

There was a short discussion as to whether any interest could be earned on the Parish bank account which the Treasurer would investigate.

#### 6. Election of officers

Diane Sunderland proposed that the current officers be re-elected on block, this was seconded by Tony Johns. Phil Horsfield said that he was happy to continue as Treasurer however the Clerk and Chairman both commented that when they were elected, they had said they would be available for a 3-year term, and therefore, the coming year will be the third year of that 3-year term.

Everybody at the meeting was in favour of re-appointing the current officers on block.

Therefore, for the coming year, Nigel Adams will continue as Chairman, Phil Horsfield will continue as Treasurer and Diane Adams will continue as Clerk.

#### 7. Any Other Business

There was no other business.

8. The next A.G.M.

Will be held on Tuesday 14<sup>th</sup> May 2024 at 7.30 p.m. in the Village Hall.

(Subsequently changed to 21<sup>st</sup> May 2024).

The meeting closed at 7.50 p.m.