

MINUTES OF KELLINGTON PARISH COUNCIL

ANNUAL GENERAL MEETING

1 MAY 2024

Present: John McCartney (chair), Mary McCartney,
Alison Hardie, Dave Peart

In Attendance: Janet Smith (Clerk)

Apologies: Kathryn Newton (vice-chair)

Minute	Action
24.1	MINUTES OF ANNUAL GENERAL MEETING 3 MAY 2023 The minutes were ratified and accepted as a true record. Proposed Mary McCartney seconded Alison Hardie
24.2	CHAIRS REPORT The Chair presented his report which is attached - Appendix 1
24.3.1	ELECTION OF CHAIR John McCartney was proposed as chair by Alison Hardie and seconded by Dave Peart. Agreed – John McCartney elected as chair.
24.3.2	ELECTION OF VICE-CHAIR Kath Newton was proposed as vice-chair by Mary McCartney and seconded by Alison Hardie. Agreed – Kath Newton elected as vice-chair.
24.4	APPOINTMENT OF FINANCE COMMITTEE The following councillors were proposed to be on the finance committee: Kath Newton and Alison Hardie proposed by Dave Peart and seconded by Mary McCartney Agreed -Kath Newton and Alison Hardie be appointed to the finance committee.

24.5 FINANCE REPORT

The Clerk presented the financial report which is attached
- Appendix 2

A question was raised about the lease for the village hall which ends in 2027. It was agreed that contact will be made with the Diocese of Leeds next year to pursue the renewal of the lease.

Agreed the finance report be accepted.