

Minutes of the Annual General Meeting  
of Bowes Parish Council held at the Bowes School  
Wednesday 9<sup>th</sup> May 2018

The Meeting commenced at 7-00pm.

1. **Present:** Cllr Carlisle, Mrs L Wake, Cllr White, Mr C Redfern, H Overfield [Clerk]
2. **Apologies:** C Brown
3. **Appointments of Councillors:**
4. **ELECTION OF OFFICERS.**  
Cllr Carlisle stood down as chairman. Cllr Wake moved we re-elect Cllr Carlisle, seconded by Cllr Redfern. Cllr White was nominated by Cllr Carlisle for vice chair seconded by Cllr Wake . All agreed, none against.
5. **Minutes of the Meeting** held 10<sup>th</sup> May 2017 were accepted as a true record, proposed by Cllr Wake, seconded by Cllr Redfern.
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 Redfern.  
  
Responsible Financial Officer: Mrs Helen Overfield  
  
Playground Inspection Officer: Durham County Council  
Playground Representative: Cllr Redfern  
  
Joint Trustees Bousfield & Kipling Trusts: Cllrs White, Brown, Carlisle, Wake, Redfern and Hughes along with Mrs Valerie Hobbs who is not a parish councillor.
7. **ACCOUNTS.**  
Accounts are approved pending audit. Cllr Carlisle moved that we receive the accounts, seconded by Cllr Wake.  
  
Parish Account: Balances as at 31<sup>st</sup> March 2018 £13,269.62.  
  
Bousfield Charity: £104.87 Kipling Charity: £48.19  
  
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 7.15pm. Next Meeting: May 2019