

**Minutes of the Annual General Meeting
of Bowes Parish Council held at Bowes Village Hall
Wednesday 19th May 2021**

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 Tipping. Cllr Hughes was nominated by Cllr Tipping for vice chair seconded by Cllr Redfern. All agreed, none against.

5. **Minutes of the Meeting** held 8th May 2019 were accepted as a true record, proposed by Cllr Carlisle, seconded by Cllr Hughes. There was no AGM last year due to Covid 19.

6. **TRUSTEES AND COMMITTEE MEMBERS.**

Trustee Governors Bowes School: Cllrs Hughes, Redfern and Tipping were re-appointed, moved by Cllr Hughes, and seconded by Cllr Tipping.

Responsible Financial Officer: Mrs Helen Overfield

Playground Inspection Officer: Durham County Council

Playground Representative: Cllr Redfern

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

7. **ACCOUNTS.**

Cllr Hughes moved that we receive the accounts, seconded by Cllr Redfern.

Parish Account: Balances as at 31st March 2021 £11,370.04.

Bousfield Charity: £143.59 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 7.15.pm. Next Meeting: May 2022