

**Minutes of the Annual General Meeting of Rokeby, Brignall and Eggleston Abbey Parish Council held at 19.00 on Monday 15<sup>th</sup> May, 2023 in the Garden Room of the Morrith Hotel Greta Bridge**

Present: Cllrs. P. Gilbertson (Chair), S. Harrison, F. Errington, R. Errington, A. Watson, C. Thornton, N., M. Alderson.

In Attendance: D. Peat (Clerk), Mrs. M. Gilbertson

1. Apologies for absence

Apologies were noted from Cllrs. J. Hare, P. Moss, M. Stead and G. Sanderson.

2. Minutes of the last Annual General Meeting

The minutes of the 2022 AGM were proposed as correct by Cllr. Thornton, seconded by Cllr. Harrison and with unanimous agreement were duly signed as such by the chair.

3. Election of Chairman

Cllr. Peter Gilbertson stood down as Chair and explained that he would not stand again. Cllr. Harrison was proposed as Chair by Cllr. Watson, seconded by Cllr. F. Errington with unanimous agreement. Cllr. Harrison agreed to take up the position. The Clerk will arrange for him to sign the appropriate paperwork as soon as mutually convenient.

4. Election of Vice Chairman

Cllr. Thornton proposed Cllr. Watson as vice Chairman, seconded by Cllr. Hashagen with unanimous agreement. Cllr. Watson agreed to take up the position.

Accounts of the year ending 31<sup>st</sup> March 2023

The Clerk presented the Parish Council Accounts for the year ending 31<sup>st</sup> March 2023. The Parish Council has a total bank balance of £4447.95 over two accounts (£4140 in the Community Account and £307.02 in the Savings account. The accounts were duly noted and approved by the Cllrs and signed as such by the Chair.

The Clerk also presented the AGAR audit paperwork to the Parish Council. The paperwork was duly noted and approved and signed as appropriate by the Chair ahead of internal audit.

5. A.O.B

There was no additional business so the AGM was closed and the meeting moved on to the May meeting of the Parish Council