

Minutes of the Annual General Meeting of Rokeby, Brignall and Eggleston Abbey Parish Council held at 19.00 on Monday 15th May, 2024 in the Garden Room of the Morrith Hotel Greta Bridge

Present: Cllrs. S. Harrison (Chair), F. Errington, R. Errington, A. Watson, P. Gilbertson, P. Moss, G. Sanderson, N. Hashagen, M. Alderson and S. Hare.

In Attendance: D. Peat (Clerk), Cllr. G. Richardson, Ms. S. Tron.

1. Apologies for absence

Apologies were noted from Cllrs C. Thornton and K. Gent.

2. Minutes of the last Annual General Meeting

The Clerk apologised for omitting to circulate the minutes of the 2023 AGM prior to the meeting. It was agreed that she would do so alongside the minutes of the May meeting and approval would be sought at the next standard meeting of the Parish Council.

3. Election of Chairman

Cllr. R. Errington proposed that Cllr. Harrison should stand for a further year as Chair of the Parish Council. The proposal was seconded by Cllr. Watson and approved unanimously by all present. Cllr. Harrison agreed he was pleased to stand for a further year.

4. Election of Vice Chairman

Cllr. F. Errington proposed that Cllr. Watson should stand for a further year as Vice Chair of the Parish Council. The proposal was seconded by Cllr. Hashagen and agreed unanimously. Cllr. Watson agreed that he was pleased to stand for a further year.

5. Finance

The Clerk presented the Parish Council Accounts for the year ending 31st March 2024. They were slightly amended from those presented at the March PC meeting because on the advice of Chris Butler of Butler and Gee Accountants (internal auditor) the internal transfer of funds between accounts and incidence of a cheque not being accepted were removed from the accounts. The Parish Council was reported to have a total bank balance of £3934.16 over two accounts (£1617.28 in the Community Account and £2316.88 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.

6. 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