

**PARISH OF THE DUNSFORTHS**  
**Village Annual General Meeting**

**MINUTES**

16<sup>th</sup> May 2019 at 7.00pm at the Hideaway Kitchen, Lower Dunsforth

Present: Nic Holmes (Chair), Diana Holmes (Clerk) and 10 electors

Apologies: Keith and Toni Ramsey, Phil and Stella Jones, Caroline Sapwell, Annie Wildblood

**1 Minutes of AGM 18<sup>th</sup> June 2018**

Minutes approved - proposed: Mike Wildblood, seconded: Joan Holmes

**2 Matters arising**

None

**3 Resignation and Election of Officers**

Nic Holmes (Chair), Rob Sanderson (Vice-chair), John Ayres and Alan Bailey (Neighbourhood watch leads), Phil Jones and Rob Sanderson (Flood wardens) re-elected. Nic Holmes to resign in May 2020.

Proposed: MW, seconded JH

Georgina Bean (Footpath officer) not present.

Diana Holmes (Clerk and Financial Officer) resigned. No response has been received for a replacement so it was agreed that this would be held over until the next Ordinary Meeting in December when someone must come forward to fill these roles.

ALL RESIDENTS ARE ASKED TO CONSIDER WHETHER THEY OR SOMEONE THEY KNOW MIGHT BE ABLE TO FILL THE CLERK/RFO ROLE. NH IS HAPPY TO DISCUSS THIS WITH ANYONE BUT YOU MUST IDENTIFY NOMINEES TO HIM FIRST.

**4 Chairman's Annual Report**

All matters for the report are recorded in the Minutes of the meetings throughout the year. The meeting expressed thanks to the fundraisers for the defibrillator, to Nick Wilson for auditing the Village accounts and DH for her services as Clerk/RFO.

**5 Finance Report for year ending 31<sup>st</sup> March 2019**

Statement of receipts and payments attached as circulated with the agenda. Internal audit completed by Nick Wilson.

Approved - Proposed: NH, Seconded JH

**6 Millennium Fund**

Balance at year end (in June) £1113.08

**7 Transport, Flood watch and Footpaths reports**

See Ordinary Meeting minutes

**8 Any other business**

None