**Minutes of ANNUAL GENERAL MEETING held at The Village Hall, Nostell**

**Monday 5th September 2022**

**Present:** Cllr. K. Higgins(Chair)

 Cllr. T. Eastwood (Vice Chair)

 Cllr. R. Metcalfe

 Cllr. T. Bingham

Cllr. L. Burnley

Cllr. D. Eastwood

Cllr. L. Bingham

A. Greensitt (Clerk)

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| **APOLOGIES** Cllr. R. Massey Cllr,. J. Carrington Cllr. A. Garbutt  |
| **ELECTION OF OFFICERS**Cllr. Higgins and Cllr. T. Eastwood agreed to continue as Chair and Vice-Chair. ***Chair***: Cllr. K. Higgins re-elected - Proposed: Cllr. T. Eastwood Seconded: Cllr. L. Burnley ***Vice-Chair***: Cllr. T. Eastwood re-elected - Proposed: Cllr. T. Bingham Seconded: Cllr. L. Burnley |
| **MINUTES OF PREVIOUS MEETING**Minutes for 2021 Annual General Meeting accepted as a true record. Proposed:  Seconded:   |
| **MATTERS ARISING** **Cllr. K Higgins –** Requested Parish Clerk to confirm how often Councillors have to be re elected. All Councillors confirmed day and time is convenient to all. . |
| **FINANCIAL** Balance as at 05.07.2022 £6222.73 Cllr. K Higgins pointed out that the bank would always have £1,000.00 in the bank as a buffer. |
| **ANY OTHER BUSINESS** None.  |