

Minutes of the Holy Island Parish Council Annual General Meeting held on May 26th 2023 at 6.09 pm in the Crossman Hall.

- 986 Present. Councillors. R. Coombes – Chair.
K. Johnson
J. Gray
K. Anderson
D. Graham
- 987 Present. J.A. Bevan – Clerk.
Two members of the public
- 988 Apologies. None.
- 989 Declarations of Interest.
R. Coombes. Representative on HI Development Trust. Member of the Labour Party. Trade Unionist.
K. Johnson. Member of HI 2050. Coastguard Volunteer.
J. Gray Employee of NCC.
K. Anderson. Member of the Labour Party.
J. Bevan. Member of HI 2050. Representative on HI Development Trust. Trustee of the Reading Room.
- 990 Public Question Time. None.
- 991 Election of Chair and Vice-Chair.
Councillor Coombes and Councillor Johnson stood down as Chair and Vice-Chair and the Clerk chaired the meeting. Councillor Coombes said he was prepared to be Chair of the Council for the next year. His re-selection was proposed by Councillor Johnson, seconded by Councillor Graham and carried unanimously. Councillor Johnson confirmed that she was prepared to serve as Vice-Chair for the next year. Her re-selection was proposed by Councillor Gray, seconded by Councillor Coombes and carried unanimously. Councillor Coombes and the Clerk were confirmed as the representatives on the Holy Island Development Trust and Councillor Johnson and Councillor Anderson as representatives on Holy Island 2050 supported by the Clerk. Councillor Coombes resumed chairing the meeting.
- 992 Minutes.
The minutes of the previous AGM in 2022 were approved. Councillor Johnson proposing. Councillor Gray seconding.
- 993 Chairman and Clerks Reports.
The Chair and the Clerk submitted their annual reports which are attached to the minutes.
- 994 Annual Accounts.
The Annual Accounts together with the Internal Audit report and auditors letter had previously been circulated to the Councillors. The Clerk explained that due to the costs involved in the War Memorial restoration it would not be possible to request exemption from outside audit and that this may involve a fee from the government appointed auditors. Once the audit had been completed the accounts would be posted on the website and the

Notice Board. Acceptance of the Accounts was proposed by Councillor Anderson, seconded by Councillor Graham and unanimously approved.

995 Donations.
Payment of the usual £200 annually to the Great North Air Ambulance was proposed by Councillor Gray, seconded by Councillor Johnson and unanimously approved.
Requests from C.A.B. and Hospice Care were rejected.

996 Any other business
None.

997 Dates of Meetings 2023 -24
The dates for the next four meetings all at 6.00pm in the Crossman Hall are:

Friday September 15th 2023

Friday December 8th 2023

Friday March 15th 2024

Friday May 24th 2024.

Meeting closed at 6.33 pm.

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