# MINUTES OF KELLINGTON PARISH COUNCIL

## ANNUAL GENERAL MEETING

### 3 MAY 2023

Present:	John McCartney (chair), Kathryn Newton (vice-cha Mary McCartney, Alison Hardie, Dave Peart	air)
In Attendanc	Janet Smith (Clerk) and 2 members of the public	
Apologies:	Debra Rollin	
Minute		Action
23.1	MINUTES OF ANNUAL GENERAL MEETING 18 May 2022	
	The minutes were ratified and accepted as a true record. Proposed Mary McCartney seconded Alison Hardie	
23.2	CHAIRS REPORT	
	The Chair presented his report which is attached - Appendix 1	
23.3.1	ELECTION OF CHAIR	
	John McCartney was proposed as chair by Kathryn Newton and seconded by Alison Hardie	
	Agreed – John McCartney elected as chair.	
23.3.2	ELECTION OF VICE-CHAIR	
	Kath Newton was proposed as vice-chair by Alison Hardie and seconded by Mary McCartney	
	Agreed – Kath Newton elected as vice-chair.	
23.4	APPOINTMENT OF FINANCE COMMITTEE	
	The following councillors were proposed to be on the finance committee: Kath Newton and Alison Hardie proposed by Mary McCartney and seconded by John McCartney	
	<b>Agreed</b> -Kath Newton and Alison Hardie be appointed to the finance committee.	

#### 23.5 FINANCE REPORT

The Clerk presented the financial report which is attached - Appendix 2

Agreed the finance report be accepted.

### 23.6 ADOPTION OF CODE OF CONDUCT

The North Yorkshire Council code of conduct was accepted unanimously and will be adopted by the Parish Council.