**MINUTES OF THE ANNUAL GENERAL MEETING OF LANESHAW BRIDGE PARISH COUNCIL HELD ON 3 JUNE 2019 AT THE EMMOTT ARMS**

**PRESENT**

**Councillors Clerk to the Parish Council**

S Bannister Jackie Peden

A Gawthrop

J Knowles **Representative PBC**

R Bucknell

S Humbert Cllr M Foxley

1. **Apologies**

Cllr Whitham and Cllr Halstead.

1. **Presentation and approval of accounts 2018/19**

Jackie Peden presented the accounts for approval.

**Resolved**

Accounts approved for audit by Cllr Bannister and seconded by Cllr Gawthrop.

1. **Nomination of Officers**
2. **Chairman**

Cllr Knowles proposed Cllr Bannister as Chairman which was seconded by Cllr Gawthrop.

1. **Vice Chairman**

Cllr Knowles proposed Cllr Gawthrop as Vice Chairman which was seconded by Cllr Bannister.

1. **Committees**

None

1. **AOB**

Cllr Humbert advised that he was leaving the Parish Council and thanked Councillors for their support during his time as the Chairman of the Parish Council.