## **Bamburgh Parish Council**

Minutes of the Annual Parish meeting held on Monday 16th May 2024 @ 6.30pm

Present: Andrew Bardgett (AB), Barbara Brook (BB), John Mackay (JM), Kirsty Dobson (KD), Kate Morton (KM), Sue Aldred (SA)

Apologies - Cllr Guy Renner-Thompson

- 1. Election of Officials supervised by Barbara Brook
  - a. Chair Proposed to be Andrew Bardgett BB
  - b. Seconded SA and agreed by all.
  - c. Andrew Bardgett to be Chair for a further year carried.
  - d. Vice Chair proposed John Mackay KD
  - e. Seconded KM and agreed by all.
- 2. Minutes of the last AGM accepted and signed AB & JM.
- 3. Chairman Report read out to the group. AB advised this will be his final year as Chair, he asked the group to accept his notice in May 2025.
- Annual Governance and Accountability Return for 2023/24 Financial Report
  31/03/2024 C/Account £637.42 Dep Account £49,966.24 all agreed and approved
- 5. BPC Standing Orders and Code of Conduct reviewed and approved