

**HOLLYM PARISH COUNCIL EXTRAORDINARY GENERAL MEETING HELD ON
THE 16 MAY 2019 IN THE VILLAGE HALL .**

Present Cllr Fred Dearing (Chair)
Cllr Adrian Boasman (Vice Chair)
Cllr Bernard Jull
Cllr Jonnie Purse
Cllr Annie Ives

Clerk Sue Barrick

1. CONSIDER THE ACCOUNTING STATEMENTS BY THE MEMBERS MEETING AS A WHOLE.
Clerk stated that Accounts had been signed off by the Internal Auditor Southgates Accountants and offered inspection to Councillors.
2. APPROVE THE ACCOUNTING STATEMENTS BY RESOLUTION
Chair and Clerk signed Accounts after agreement of Councillors.
3. ELECTION OF CHAIR
Cllr Dearing stood down as Chair and Clerk asked for proposals for this year's Chair. Cllr Dearing proposed Cllr Boasman and was seconded by Cllr Ives. Cllr Bosman accepted.
4. ELECTION OF VICE CHAIR
Cllr Purse proposed Cllr Jull for Vice Chair. No seconder was forthcoming. Cllr Ives proposed Cllr Dearing and was seconded by Cllr Boasman. Cllr Dearing accepted.

Adrian Boasman

Signed

13 JUNE 2019

Dated