

Healeyfield Parish Council

Minutes of the Annual Meeting held on Thursday, 26th May 2011

1. PRESENT

Councillors D Dixon (Chairman) and Councillors A.D.N Addison, G. Anderson, W. Robson, R.C. Thompson and M Wotherspoon

2. APPOINTMENT OF CHAIRMAN

It was RESOLVED that Councillor D. Dixon be hereby appointed Chairman for the ensuing municipal year ending May 2012.

3. CHAIRMAN'S ACCEPTANCE OF OFFICE

The Chairman signified his acceptance of the office of Chairman.

Councillor D Dixon in the Chair.

4. CODE OF CONDUCT FOR PARISH COUNCILLORS

It was RESOLVED that the Parish Council continue to adopt the Code of Conduct.

5. MINUTES

It was RESOLVED that the minutes of the Annual Parish Council Meeting held on Thursday, 27th May 2010 be confirmed and signed as a true record.

6. MATTERS ARISING

There were no matters arising.

7. APPOINTMENT OF VICE CHAIRMAN

It was RESOLVED that Councillor W. Robson is hereby appointed as Vice Chairman for the ensuing municipal year.

8. APPOINTMENTS TO BODIES/COMMITTEES

It was RESOLVED that the following appointments be made:

- a) Mid Durham Parish Councils Committee – Chairman, Vice Chairman and Clerk
- b) Annual Meeting of the County Durham Association of Local Councils - Chairman, Vice Chairman and the Clerk.
- c) School Governor – M. Wotherspoon
- d) Durham Police Community Consultative Group – A. Addison
- e) Castleside and District Community Association – Chairman

- f) Castleside and Muggleswick Community Partnership – Chairman
- g) Cemetery Representative – Chairman
- h) Shotley Bridge Hospital Support Group – Chairman
- i) Parish Wood Committee – R. Thompson (Chair), Chairman, G Anderson, M Wotherspoon and the Clerk.

9. BANKING

It was RESOLVED that banking would continue with HSBC Bank, Consett Branch.

10. TRAINING

It was RESOLVED that training for the Clerk and Chairman (or Deputy) be authorised as and when appropriate.

11. CHAIRMAN'S ALLOWANCE

It was RESOLVED that the allowance for the Chairman to enable him to carry out his duties for the financial year ending 31st March 2012 be £50.00.

12. INTERNAL AUDITOR

It was RESOLVED that Mr T. Cartmell be re-appointed to act as the Parish Council's Internal Auditor.

13. FINANCIAL STATEMENT AND ACCOUNTS

It was RESOLVED that the Financial Statement and Account for the financial year 1st April 2010 to 31st March 2011 be received.

14. REPORTS

It was RESOLVED that the following reports be received:

- a. Parish Wood Committee
- b. Castleside School

15. DONATIONS

It was RESOLVED that donations shall be approved as and when appropriate during the course of the year.

16. STANDING ORDERS

It was RESOLVED that revised standing orders be confirmed and adopted.

The meeting closed at 7.30pm

Signed.....
Chairman of the Parish Council

Date.....

