

Healeyfield Parish Council

Minutes of the Annual Meeting held on Thursday, 29th May 2014

1. PRESENT

Councillor A.D.N Addison, D. Dixon, A Pearson, J Forster.

G Miller (Clerk), County Councillors O Johnson, R Young, Councillor C Burton (AAP) and 2 members of the public.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J Robson.

3. APPOINTMENT OF CHAIRMAN

It was RESOLVED that Councillor A Pearson be hereby appointed Chairman for the ensuing municipal year ending May 2015.

4. CHAIRMAN'S ACCEPTANCE OF OFFICE

The Chairman signified his acceptance of the office of Chairman.

Councillor A Pearson in the Chair.

Members thanked Councillor Addison for his hard work throughout his term of office.

5. APPOINTMENT OF VICE CHAIRMAN

It was RESOLVED to defer this item to the next meeting.

6. CODE OF CONDUCT FOR PARISH COUNCILLORS

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

7. MINUTES

It was RESOLVED that the minutes of the Annual Parish Council Meeting held on Thursday, 16th May 2013 be confirmed and signed as a true record.

8. MATTERS ARISING

There were no matters arising.

9. 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 – J Robson
- d) Durham Police Community Consultative Group – A. Addison
- e) Castleside and District Community Association and Castleside and Muggleswick Community Partnership have amalgamated – D Dixon and J Forster
- f) Shotley Bridge Hospital Support Group – J Forster.
- i) Parish Wood Committee – it was agreed any matters relating to the Parish wood would be considered at an ordinary meeting.

10. BANKING

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

11. TRAINING

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

12. 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 2015 be £50.00.

13. INTERNAL AUDITOR

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

14. FINANCIAL STATEMENT AND ACCOUNTS

It was RESOLVED that the Financial Statement and Account for the financial year 1st April 2014 to 31st March 2015 be received.

15. REPORTS

No reports to receive.

16. DONATIONS

It was RESOLVED that donations shall be approved towards the end of the financial year and all applications would be considered together.

17. STANDING ORDERS

It was RESOLVED that standing orders be confirmed.

The meeting closed at 7.30pm

Signed.....
Chairman of the Parish Council

Date 28 May 2015