<u>Minutes of a meeting of Healeyfield Parish Council</u> Held on 20th November 2013 at 7.00 p.m. Castleside Village Hall.

PRESENT

Councillors A D N Addison (Chair), D Dixon, A Pearson.

G Donaghy (Clerk) and 1 member of the public.

APOLOGIES FOR ABSENCE

Apologies for absence were received from County Councillors O Johnson and R Young.

1314/70 RESIGNATION OF PARISH COUNCILLORS HEATHER THOMPSON, RAYMOND THOMPSON AND MARION WOTHERSPOON

Councillors Heather Thompson, Raymond Thompson and Marion Wotherspoon tendered their resignation to the Parish Council effective from 11th November 2013.

1314/71 <u>APPOINTMENT OF CHAIRMAN</u>

It was RESOLVED that Councillor A Addison be hereby appointed Chairman for the remaining municipal year ending May 2014.

1314/72 CHAIRMAN'S ACCEPTANCE OF OFFICE

The Chairman signified his acceptance of the office of Chairman.

1314/73 APPOINTMENT OF VICE CHAIRMAN

It was RESOLVED that Councillor A Pearson be hereby appointed Vice Chairman for the remaining municipal year ending May 2014.

1314/74 VACANCY IN THE OFFICE OF PARISH COUNCILLOR GEOFF ANDERSON

The clerk advised a notice of vacancy had been advertised within the parish in respect of the casual vacancy and confirmed that no request had been received from ten electors for an election to take place therefore a co-option of a replacement member could be sought. It was RESOLVED to wait until the notice of vacancy for the other 3 vacant seats be served before proceeding with a co-option.

1314/75 CHRISTMAS TREE ARRANGEMENTS

It was RESOLVED to erect the lights on the 30th November 2013 in preparation for the switch on the 8th December 2013.

1314/76 <u>FINANCE</u>

It was RESOLVED and signified by all to accept the new bank mandate.

Conclusion of Meeting 7.20 p.m. Signed.....Chairman of the Council 28th Nov 2013