

WALDRIDGE PARISH COUNCIL

Minutes of the Annual Meeting of the Council of Waldridge Parish Council held on 10 May 2016 at 6.30pm.

Present: Councillors Baker, Cork, Davies and Harris

1. To elect a Chairman for the ensuing year

Cllr Davies was voted unanimously as Chairman for the forthcoming year:

Resolved: *That Councillor Davies be elected Chairman of the Council for the ensuing year, the Declaration of Acceptance of Office was signed.*

2. To appoint a Vice-Chairman for the ensuing year

Cllr Cork was voted unanimously as Vice-Chairman for the forthcoming year.

Resolved: *That Councillor Cork be elected Vice Chairman of the Council for the ensuing year*

3. To receive and accept apologies for absence

Cllrs Dawson, Foster, Howie, Moody, McDonnell submitted this apologies

4. To accept Chairman's report – reported received

5. To appoint representative on outside organisations:

- Waldridge Fell advisory group – Cllrs Cork / Foster / Harris / McDonnell / Dawson / Baker
- AAP focus groups – Cllr Davies
- AAP board meetings – Cllr Davies
- CDALC – smaller local councils forum – Clerk / Cllr Davies
- Chester le Street area meeting – Clerk / all members

6. To appoint representative on to working groups

- Northumbria in Bloom / events – All members

7. To accept financial report

The Clerk circulated financial report for 2015/2016

Resolved: *To accept the report as a true record of accounts*

8. Standing orders / financial regulations / asset register

Resolved: *That these documents be adopted and placed on the website*

9. Freedom of information / complaints / press and media / data protection

Resolved: *That these documents were approved and placed on the website*

10. Insurance cover and continuation of subscriptions for SLCC / CDALC / CPRE

Resolved: *To note 2 year fixed insurance in place and all agree to continue with subscriptions*

11. To note and agree schedule of Council meetings for 2016/17

Resolved: *To accept schedule of dates*

The meeting terminated at 6.50pm

Chairman