

WALDRIDGE PARISH COUNCIL

Minutes of the Annual Meeting of the Council of Waldrige Parish Council held on 12 May 2015 at 6.30pm.

Present: Councillors Cork, Davies, Foster, Harris, Howie, Moody, McDonnell and Vaughan

1. To elect a Chairman for the ensuing year

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

Resolved: *That Councillor Foster 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

Cllr Cooper submitted this apologies (recovering from operation) and the reason were accepted

4. To accept Chairman's report – reported received

5. To appoint representative on outside organisations:

- Waldrige Fell advisory group – *Cllrs Cork / Foster / Harris / McDonnell / Cooper*
- AAP focus groups – *Cllrs Davies / Cooper*
- AAP board meetings – *Cllr Davies*
- CDALC – smaller local councils forum – *Clerk / Cllr Foster*
- Chedster 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 2014/2015

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 / anti fraud policies

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 3 year fixed insurance in place and all agree to continue with subscriptions*

11. To note and agree schedule of Council meetings for 2015/16

Resolved: *To accept schedule of dates*

The meeting terminated at 6.50pm

Chairman