

WALDRIDGE PARISH COUNCIL

Minutes of the Annual Meeting of the Council of Waldridge Parish Council held on 13 May 2014 at 6.30pm.

Present: Councillors Bailey, Cooper, Cork, Foster, Harris, Howie, Jassat and McDonnell.

1. To elect a Chairman for the ensuing year

Cllr Huston was voted unanimously (in his absence) as Chairman for the forthcoming year:

Resolved: *That Councillor Huston be elected Chairman of the Council for the ensuing year, the Declaration of Acceptance of Office to be signed at the next ordinary meeting.*

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

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

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

3. To receive and accept apologies for absence

Cllrs Huston and Moody submitted their apologies and the reasons were accepted

4. To accept Chairman's report – the Chair was not present

5. To appoint representative on outside organisations:

- Waldridge Fell advisory group – Cllrs Cork /Foster / Harris / McDonnell / Cooper
- AAP focus groups – Cllr Jassatt / Cooper
- AAP board meetings – Cllr Jassatt
- CDALC – smaller local councils forum – Clerk / Cllr Jassatt
- 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 2013/2014

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

8. Standing orders / financial regulations / asset register

Resolved: *That these documents be adopted*

9. Freedom of information / complaints / press and media / anti fraud policies

Resolved: *That these documents were approved*

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 2014/15

Resolved: *To accept schedule of dates*

The meeting terminated at 6.55pm

Chairman