

WEST AUCKLAND PARISH COUNCIL

Sharon Wootton, Clerk to the Council

20 Loweswater Grove, West Auckland

BISHOP AUCKLAND

County Durham DL14 9NA

☎ 01388 834360 ✉ sharon.home@btinternet.com

Minutes of AGM/Annual Public Meeting held Monday, 13th May 2013 at 7.00 pm, Parish Community Room, Monteith Close, West Auckland

AGM AGENDA - (to immediately follow Annual Public Meeting)

13.33 Election Of Chair

Cllr Hazel Charlton was nominated and voted in as Chairperson for the coming year.

13.34 Chairman to sign Acceptance OF Office & Code Of Conduct for coming year.

Cllr Charlton accepted the responsibility and signed the Declaration of Acceptance of Office of Parish Council Chairperson as required.

13.35 Election of vice-Chair

Cllr Colin Mairs was nominated and accepted the responsibility of vice-Chairperson for the coming year.

13.36 To agree Annual Subscriptions to CDALC, SLCC and OS

It was agreed that all annual subscriptions should continue this year.

13.37 To accept apologies for absence

All newly elected parish councillors were present.

13.38 To confirm minutes of meeting held 8th April 2013

The minutes were approved and signed accordingly.

13.39 Clerks' tabling of correspondence and endorsing of cheques for invoices received.

CHEQUE No	DETAILS	AMOUNT	PREVIOUSLY AGREED
100434	Npower	£34.47	Y
100435	Internal Audit	£95.00	Y
100436	Npower	£33.75	Y
100437	CNK landscaping (post office, cemetery and Christmas tree site pruning)	£2,410	Y
100438	Npower	£29.30	Y
100439	Allotment skip	£160.00	Y
100440	Library shelves	£144.38	Y
100441	Newsletter Delivery	£70.00	Y

13.40 To check/approve Annual Report including Financial Accounts Year End 31 March 2013

The accounts were checked and approved by those present.

13.41 To review/amend Standing Orders, Financial Regulations, Risk Assessments & Asset Register.

There were no amendments requested to the above.

13.42 To receive any items for Monday, 11th June 2013 meeting

- Under 15s tournament
- Garden fence on registered village green.
- Bus shelter – Copeland Road
- Road-side mounds at Oakley Green
- Village green application
- Picnic tables on village green
- Landscaping at Oakley Manor by Betts
- Permanent Christmas tree
- Bollards/seats on green near McCalls
- Planting daffodils
- Neighbourhood Plan

7.30 pm

Annual Public Meeting – Chairman's Report