

HORDEN PARISH COUNCIL

Minutes of the Annual Meeting of the Council held 7th May 2009

- Present:** Councillor J White (Chairman)
Councillors R Brown, J Clark, M Clark, E Connor, W Hill, G Jones, T Jones, G Lavery, D Maddison, G Phillips, M Robinson and W Smith
- HPC 09/10 001 Election of Chairman.**
A nomination was received for Councillor J White.
RESOLVED: Councillor J White be elected as Chairman.
- HPC 09/10 002 Signing of the Chairman's Declaration of Acceptance of Office.**
Councillor White was invited by the Clerk to sign the declaration.
RESOLVED: Councillor White accepted the Chair and signed the Declaration of Acceptance of Office.
- HPC 09/10 003 Election of Vice Chairman.**
A nomination was received for Councillor M Robinson.
RESOLVED: Councillor M Robinson be elected as Vice Chairman.
- HPC 09/10 004 Election of representatives to the Local Association of Parish & Town Councils.**
Nominations were received for Councillors E Connor, J Clark and M Clark.
RESOLVED: Councillors E Connor, J Clark and M Clark be elected.
- HPC 09/10 005 Election of representative to the Citizens Advice Bureau.**
A nomination was received for Councillor W Hill.
RESOLVED: Councillor W Hill be elected.
- HPC 09/10 006 Election of representatives to the Police Consultation Group.**
A nomination was received for Councillor G Lavery.
RESOLVED: Councillor G Lavery be elected.
- HPC 09/10 007 Election of representatives to the Horden Youth & Community Centre Management Committee.**
A nomination was received for Councillor J White.
RESOLVED: Councillor J White be elected.
- HPC 09/10 008 Election of representatives to the Horden Residents Association.**
A nomination was received for Councillor J White.
RESOLVED: Councillor J White be elected.
- HPC 09/10 009 Election of representatives to the Horden Health Forum.**
A Nomination was received for Councillor E Wood.
RESOLVED: Councillor E Wood be elected.
- HPC 09/10 010 Election of representatives to the Horden Regeneration Partnership.**
A Nomination was received for Councillor W Hill.
RESOLVED: Councillor W Hill be elected.
- HPC 09/10 011 Election of Members to the Finance & General Purposes Committee.**
All Members were nominated to serve on the committee.
RESOLVED: All Members of the Council.
- HPC 09/10 012 Election of Chairman and Vice-Chairman to the Finance & General Purposes Committee.**
A Nomination for Chairman was received for Councillor J Clark and for Vice-Chairman Councillor G Phillips.
RESOLVED: Chairman Councillor J Clark, Vice-Chairman Councillor G Phillips.

J White
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- HPC 09/10 013** **Election of Members to the Parks & Cemetery Committee.**
All Members were nominated to serve on the committee.
RESOLVED: All Members of the Council.
- HPC 09/10 014** **Election of Chairman and Vice-Chairman to the Parks & Cemetery Committee.**
Nominations for Chairman were received for T Jones and E Connor a vote was taken and a nomination was received for Vice-Chairman G Jones.
RESOLVED: Chairman Councillor T Jones, Vice-Chairman Councillor G Jones.
- HPC 09/10 015** **Election of Members to the Horden Parish Council Social Welfare Sub-Committee.**
Nominations were received for M Clark, G Jones, D Maddison, J White, M Robinson, W Hill with E Connor
RESOLVED: Councillors M Clark, G Jones, D Maddison, J White, M Robinson, W Hill with E Connor be elected.
- HPC 09/10 016** **Election of Chairman and Vice-Chairman to the Social Welfare Centre Sub-Committee.**
Nominations for Chairman were received for Councillor G Jones and Councillor M Robinson a vote was taken and a nomination was received for Vice-Chairman Councillor M Clark.
RESOLVED: Chairman Councillor G Jones and Vice-Chairman Councillor Mary Clark.
- HPC 09/10 017** **Election of Members to the Budget Sub-Committee.**
The Clerk advised that this committee is normally the Chairs and Vice Chairs of the Council and committees.
RESOLVED: Councillors J White, M Robinson, J Clark, G Phillips, T Jones, G Jones, M Clark together with Councillor E Connor be elected.
- HPC 09/10 018** **Election of Members to the Personnel Sub-Committee.**
The Clerk advised that this committee is normally the Chairs and Vice Chairs of the Council and committees.
RESOLVED: Councillors J White, M Robinson, J Clark, G Phillips, T Jones, G Jones, M Clark together with Councillor E Connor be elected.
- HPC 09/10 019** **To consider Payment of Annual Subscriptions.**
The Clerk read out the following annual subscriptions:
Institute of Cemetery & Crematorium Management
Zurich LCAS Advisory Service
North East Regional Employers Organisation
National Association of Councillors
County Durham Association of Local Councils
Institute of Groundsmanship
Society of Local Council Clerks
Fields in Trust (was National Playing Fields Association)
Greenspace
Institute of Parks and Greenspace
Municipal Journal
Institute of Local Council Management
RESOLVED: That the subscriptions be APPROVED for payment for 2009/10.
- HPC 09/10 020** **To fix the amount of Chairpersons Allowance in pursuance of Section 15(5) of the Local Government Act 1972.**
RESOLVED: After consideration of the current rate of inflation, the Chairperson's Allowance was to remain at £1,765.
- HPC 09/10 021** **Review of Standing Orders and Financial Regulations.**
The Clerk advised he was reviewing the Council's Scheme of Delegation and would provide a revised draft at the June meeting.
RESOLVED: the information given, be noted.

J White
11-6-09.

HPC 09/10 022 **Calendar of Meetings of 2009/10.**

The Clerk had previously circulated a draft table of meeting dates.

RESOLVED: That

- i) the calendar of meetings be APPROVED for the Parish Council Meetings;
- ii) the SWC Sub-Committee meetings be held monthly two weeks prior to the Parish Council Meetings subsequent to the 21st May 2009;
- iii) the Annual Assembly be held at 6.00 pm on 5th May 2010.

J White
11-6-09