

Dalton-le-Dale Parish Council

MINUTES of the ANNUAL MEETING OF THE COUNCIL held in the Parish Hall, on THURSDAY, 7th MAY 2009.

Present: Councillors W Kennedy, M Gustard, M Oliver, M Hepplewhite, L Keegan, C Olsen.
G Price Clerk to the Parish Council and 12 residents of the Parish were in attendance.

1. ELECTION of CHAIRMAN OF THE COUNCIL

One nomination was received and it was **RESOLVED** that Councillor Wendy Kennedy be re-elected as Chairman of the Council for the ensuing year.

Councillor W Kennedy took Chair of the meeting.

2. ELECTION OF VICE-CHAIRMAN OF THE COUNCIL

It was proposed and **AGREED** that Councillor Marion Oliver be re-elected as Vice-Chairman of the Council.

3. APOLOGIES FOR ABSENCE

Cllr S Richardson.

4. MINUTES OF THE PREVIOUS AGM

These were agreed as a true record.

5. DECLARATIONS OF INTEREST

None

6. CHAIRMAN'S ALLOWANCE

It was **RESOLVED** to maintain the allowance at the level of £500

7. TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES OR SUCH SIMILAR BODIES THAT COULD ARISE FOLLOWING THE LGR IN COUNTY DURHAM.

- a) District of Easington North Area Forum, **AGREED** Cllr's M Gustard, M Hepplewhite and W Kennedy share the attendance of such meetings.
- b) Area Association of Parish & Town Councils, **AGREED** Cllr W Kennedy.
- c) Commission for Protection of Rural England, **AGREED** Cllr M Hepplewhite.
- d) Tidy District of Easington Committee, **AGREED** Cllr S Richardson.
- e) Durham Police Joint Consultative Committee, **AGREED** Cllr M Oliver.
- f) County Durham Association of Local Councils – AGM, **AGREED** Cllr W Kennedy.
- g) District of Easington Consultative Committee, **AGREED** Cllr M Hepplewhite.
- h) Dalton-le-Dale Community Association, **AGREED** Cllr L Keegan & Cllr M Gustard.

8. MEETINGS OF THE COUNCIL

It was **AGREED** that the Council would meet on the first Thursday in the Month with the exception of August and January. The meetings would start at 7pm and conclude at 9pm.

The Annual Meeting of Electors would be on the first Thursday in May with a starting time of 6.30pm, followed by the Annual Meeting of the Council and then followed by the monthly meeting of the Council.

CERTIFIED CORRECT: CHAIRMAN

DATE: **Thursday, 7th May 2009**