

Hurworth Parish Council

Minutes of the proceedings of the Annual General Meeting of Hurworth Parish Council held at Hurworth Grange, Hurworth –on-Tees, on Monday, 3rd May 2012

Present: Cllr. P.Foster, Cllr. K.Pattison, Cllr. V. Hughes, Cllr J. Peacock, Cllr. I. Holme, Cllr Norma Kyle, Cllr Tony Needham, Cllr J. Howard, Cllr. C.Pratt, Cllr T. Winnett., Cllr Jeff Kemp.

In Attendance: Borough Councillor Martin Swainston, Borough Councillor Joe Kelley, Parish Clerk, Peter Allan.

Tammy Guy-Jobson representing the Press.

18 members of the public were also present.

1. Election of Chairman

Ian Holme was nominated by Jean Peacock and seconded by Val Hughes. There being no other nomination, Ian Holmes was elected as Chairman.

2. Acceptance of Office

Ian Holme formally signed the Acceptance register, which was counter-signed by the Clerk.

3. Apologies: - None received; Cllr. J.Russell was absent.

4. Declarations of Interest. None received.

5. Minutes The Minutes of the last AGM on 9th May 2011, having been previously distributed, were accepted, proposed by John Howard and seconded by Jean Peacock.

6 Election of Vice Chairman

Cllr. Ken Pattison was elected as Vice Chairman; proposed by Peter Foster and seconded by Val Hughes.

6. Election of Finance Committee (Working Party)

It was agreed that all councillors should be part of the Finance Sub Committee, with a minimum quorum of four councillors.

At the suggestion of Ken Pattison, it was agreed that the council should retain the option to designate the Sub Committee as a Working Party, in the event that no decisions related to spending money. This will be further discussed.

7. Election of Representatives of the Allotments Working Party

Norma Kyle and John Howard were appointed.

8. Election of Representative of PACT

Ian Holme was appointed.

9. Election of Representative for Trees and Open Spaces

John Howard was appointed.

10. Election of Representative Highways

Tony Needham was appointed

11. Election of Representative for Planning Matters

Jeff Kemp was appointed

12. Election of Representative to manage the Newsletter and Parish web site

Tony Winnett was appointed.

13. Association representatives, the following appointments were made:-

- a. **Darlington P.C Association** - Cllr Foster
- b. **CDALC** - Cllr Foster
- c. **Village Hall** – Cllr Pattison
- d. **Hurworth Community Association** – Jean Peacock
- e. **Hurworth in Partnership** – No representative appointed/
- f. **FOTC** – Ken Pattison
- g. **Durham Tees Valley Airport Committee** – Peter Foster

14. Dates and venue for meetings – council Calendar.

The meeting agreed that the monthly Council Meeting should be held on the first Thursday of each month, excluding August.

The meeting closed at 7:30pm.