

**Minutes for the Annual Meeting, held at Hurworth
Grange on Thursday, 1st May 2014, starting at 7:15pm**

Those present: Tony Winnett, Peter Foster, Jean Peacock, Margaret Williams, Ken Pattison., Tony Needham. John Howard, Val Hughes, Jeff Kemp, Chris Pratt

Also attending: Cllr Joe Kelley, Cllr Martin Swainston, Peter Allan (Parish Clerk) and Andy Walker (Northern Echo).

Apologies for Absence

Norma Kyle (ill health), Ian Holme (holiday)

1. Election of Chairman 2014-15

Tony Winnett was re-elected as Chairman for the coming year

2. Chairperson's Acceptance of Office –

Cllr Winnett formally signed the Acceptance Register

3. Apologies for absence

Ian Holme (Holiday), Norma Kyle (Ill health)

4. Declaration of interests

Cllr Foster – trees

5. The Minutes of the last Annual Meeting dated 2nd May 2013, were accepted by the council, Proposed by Chris Pratt and Seconded by Peter Foster

6. Election of Vice Chairperson

Jean Peacock was elected Vice Chair

7. Election of Finance Committee

It was agreed that the entire council shall act as the Finance Committee

8. Election of Representatives of the Allotments Working Party

Margaret Williams and Ian Holme were elected

9. Election of Representatives for PACT Meetings

Ian Holme was elected

10. Election of Representative for Trees and Open Spaces

Peter Foster and Ken Pattison were elected

11. Election of Representative for Highways, including pathways

Tony Needham was elected

12. Election of Representative for Planning Matters

Jean Peacock and Margaret Williams were elected

13. Election of Flood Committee

Ken Pattison and Tony Needham were elected

14. Election of Representative for Land and Legal Matters

Ken Pattison was elected

15. Election of Vetting Committee (FoI and Data Protection)

This committee comprises the Current and immediate past Chair and Vice Chair. However, due to the continuance of Tony Winnett as Chair, Tony Winnett, Jean Peacock, Val Hughes and Ken Pattison were elected. Ian Holme moved to the new Internal Review Committee.

16. Election of Independent Review Committee

Chris Pratt, Jeff Kemp and Ian Holme were elected.

17. Election of delegates to outside bodies (see below)

18. Election of Newsletter Editor and Web Site Co-ordinator

Tony Winnett was elected.

Outside Bodies

a. Darlington Council Association

Peter Foster was elected

b. Durham Association Towns/Parish Councils (CDALC)

Peter Foster was elected

c. Hurworth Village Hall Committee

Ken Pattison was elected

d. Hurworth Community Association Management Committee

Val Hughes was elected

e. EPICH

Ken Pattison was elected

f. Small and Medium Councils Committee

Jeff Kemp was elected

g. CPRE

Tony Winnett was elected

h. Durham Tees Valley Airport Committee

Tony Winnett was elected

19. Date/Venue/Time of monthly meetings

It was agreed that the monthly meetings will be held on the first Thursday of every month, excluding August, starting at 7:00pm, at Hurworth Grange.

20. The Meeting Closed at 7:35pm