

NORDELPH PARISH COUNCIL

Minutes of the Annual General Meeting held at the Village Hall on Monday 21st May 2012 @ 7.00 pm

Committee Members

Cllr. M Harwood
Cllr. J Jones
Cllr. D Gott
Cllr. R Balls
Cllr. R Bailey
Cllr. B Bushnell
Cllr. G Cosson
Cllr. M Slow
Cllr. R Stannard

Those Attending

Cllr. M Harwood
Cllr. B Bushnell
Cllr. R Bailey
Cllr. J Jones
Cllr. D Gott
Cllr. R Balls
Cllr. M Slow
Cllr. R Stannard

Borough Cllr. Pope
Borough Cllr. Spikings

Apologies

County Cllr. Humphrey
Cllr. Cosson
PCSO Tracy Milburn

- On a proposal from Cllr. Balls & seconded by Cllr. Bushnell, Cllr. Harwood was voted in as Chairman for 2012/13.
- Cllr. Harwood signed the declaration of acceptance of office & code of conduct.
- On a proposal from Cllr. Balls & seconded by Cllr. Stannard, Cllr. Bushnell was voted as Vice Chairman for 2012/13.
- The Minutes of the AGM held on 16th May 2011 were read & agreed as a true record of the meeting.
- Apologies for the meeting were received from County Cllr. Humphrey & Cllr. Cosson.
- All councillors filled out & signed their Register of Members' Financial & other interests forms.

- A copy of the 2010 revised Model Standing Orders from NALC had been distributed to all Councillors in 2011 and were adopted at the Council Meeting on 27th July 2011 so it was generally felt that another review was not yet necessary. Standing orders to be reviewed at next year's AGM.
- Council had previously agreed at their meeting on 16th April 2012 that Pat Copeman, Clerk to Welney PC, would do the internal audit again this year.

There being no further business, the meeting closed at 7.15pm.

Signed..... Date