

NORDELPH PARISH COUNCIL

Minutes of the Annual General Meeting held at the Village Hall on Monday 17th June 2013 @ 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.

Apologies: Cllr. Cosson, Cllr. Spikings, County Cllr. Humphrey, PCSO Claire Law.

1. Apologies for absence were noted as above.
2. On a proposal from Cllr. Bushnell & seconded by Cllr. Gott, Cllr. Harwood was voted in as Chairman for 2013/14. All were in favour.
3. Cllr. Harwood signed the declaration of acceptance of office & code of conduct.
4. On a proposal from Cllr. Slow & seconded by Cllr. Gott, Cllr. Bushnell was voted as Vice Chairman for 2013/14. Cllr. Bushnell signed the declaration of office & code of conduct.
5. The Minutes of the AGM of Monday 21st May 2012 were signed as a true record of the meeting. The matter of reviewing the standing orders was discussed and all were in favour for these to be reviewed on an on going basis, as and when necessary but it was felt a formal review was not needed this year as they had only been adopted and agreed in 2012/13 and were in no need of revision at this stage.
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6. All councillors filled out & signed their Register of Members' Disclosable Pecuniary interests forms.
7. The 2012/13 End of Year Accounts which had been previously circulated were accepted on a proposal from Cllr. Gott, seconded by Cllr. Slow.
8. The Annual Return was completed and signed by the Chairman.

There being no further business, the meeting closed at 7.20pm.

Signed..... Date