

NORDELPH PARISH COUNCIL

Minutes of the Annual General Meeting held at the Village Hall on Wednesday 7th May 2014 at 7.00 pm

Committee Members: Cllr. M Harwood, Cllr. D Gott, Cllr. R Balls, Cllr. R Bailey, Cllr. B Bushnell, Cllr. G Cosson, Cllr. R Stannard

Those Attending: Cllr. M Harwood, Cllr. B Bushnell, Cllr. R Bailey, Cllr. D Gott, Cllr. R Balls, Cllr. R Stannard, Cllr. Cosson, Borough Cllr. Spikings

Apologies: County Cllr. Humphrey, Borough Cllr. Pope

1. To consider apologies for absence

1.1 Apologies for absence were given as above and accepted.

2. Election of council chairman for the coming year

2.1 On a proposal from Cllr. Gott & seconded by Cllr. Bushnell, Cllr. Harwood was voted in as Chairman for 2014/15. All were in favour.

3. Declaration of acceptance of office

3.1 Cllr. Harwood signed the declaration of acceptance of office & code of conduct.

4. Election of Deputy Chairman

4.1 On a proposal from Cllr. Balls, seconded by Cllr. Stannard with 3 in favour, Cllr. Gott was proposed as Vice Chair for 2013/14. On a proposal from Cllr. Bushnell, seconded by Cllr. Cosson with 3 in favour, Cllr. Balls was proposed as Vice Chairman for 2013/14. With his casting vote, Cllr. Harwood voted in Cllr. Gott as Vice Chair for 2014/15.

4.2 Cllr. Gott signed the declaration of acceptance of office & code of conduct.

5. To accept the Minutes of last year's AGM

5.1 The Minutes of the AGM of Monday 17th June 2013 were signed as a true record of the meeting.

6. Declaration of Pecuniary Interests form

6.1 All councillors were given a Register of Members' Disclosable Pecuniary interests form.

7. To accept the end of year accounts, 2013/14

7.1 The 2013/14 End of Year Accounts were considered and accepted on a proposal from Cllr. Gott, seconded by Cllr. Bushnell with all in favour.

8. To complete the Statement of Governance

8.1 Section 2 of the Annual Governance Statement was considered by Council and duly completed and then signed by the Chairman.

8.2 The standing orders and financial regulations to be reviewed at the Ordinary Meeting in June 2014.

There being no further business, the meeting closed at 7.42pm.

Signed..... Date