

NORTH SUNDERLAND PARISH COUNCIL

MINUTES of the Annual General Meeting for North Sunderland Parish Council held on Monday 17 May 2021 at 7.00pm at The Hub, Sports & Community Centre, Stone Close, Seahouses

01/2021 PRESENT

Councillor Geoffrey Stewart, Chairman
Councillor Maureen Bramley
Councillor David Donaldson
Councillor David Fordy
Councillor Sylvia Hillan
Councillor Amy Armstrong
Councillor Steve Williams

Councillor David Shiel, Vice Chairman
Councillor Alan Macfarlane
Councillor Jill Hall
Councillor Ailsa Shiel
Councillor Matthew Stephenson
Councillor Alan Trotter

In attendance

Kerren Rodgers – Clerk & RFO

02/2021 APOLOGIES

County Councillor Guy Renner-Thompson
Ian Smith – JPI Media

03/2021	CONSIDERATION OF MINUTES of the Annual Parish Meeting for North Sunderland Parish Council held on 14 May 2019 were confirmed as a true record and signed by the Chairman
04/2021	CONSIDERATION OF ACCOUNTS FROM 1 APRIL 2020 TO 31 MARCH 2021 (i) Annual Governance Statement 2020/2021 was accepted and signed by the Chairman (ii) Annual Accounting Statement 2020/2021 Cllr Williams asked for clarification regarding cash balances – Clerk explained regarding RFF - accounts accepted and signed by the Chairman and RFO
05/2021	CHAIRMAN'S REPORT Read out and agreed Presentation made to Geoffrey Stewart who was thanked by the Council for his 45 years of service to North Sunderland Parish Council
06/2021	ELECTION OF CHAIRMAN Cllr Donaldson nominated Cllr David Shiel , Cllr Sylvia Hillan seconded, elected by majority vote with 1 abstention

(viii)	<p>Neighbourhood Plan Representatives Currently Cllr Donaldson & Bramley with one vacancy</p> <p>Cllr Shiel proposed Cllr Williams Cllr Hillan seconded – all agreed</p>
09/2021	<p>APPOINTMENT OF INTERNAL AUDITOR Mr David Girdwood – Accountant - Wooler All agreed</p>
10/2021	<p>DATES AND TIMES OF COUNCIL MEETINGS First Monday of each month unless a Bank Holiday when meeting will be held on the following Monday. Time: 7.00pm</p> <p>Discussions followed regarding options for viewing plans going forward, options to be brought to next PC meeting. Order of meetings to be reviewed at next PC meeting.</p> <p>..... Chairman North Sunderland Parish Council 17 May 2021</p> <p>MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING</p>