

NORTH SUNDERLAND PARISH COUNCIL

MINUTES of the Annual Meeting for North Sunderland Parish Council held on Monday 16th May 2023 at 7.00pm at The Community Building, Stone Close, Seahouses

01/2023 PRESENT

Cllr Alan Trotter, Vice Chairman
Cllr Maureen Bramley
Cllr David Donaldson
Cllr Sylvia Hillan
Cllr David Fordy
Cllr Steve Williams
Cllr Jane Scott

In attendance

Kerren Rodgers – Clerk & RFO

02/2023 APOLOGIES

Cllr David Shiel, Chairman, Cllr Louise Dawson, Cllr Ailsa Shiel,

03/2023	CONSIDERATION OF MINUTES of the Annual Parish Meeting for North Sunderland Parish Council held on 6th June 2023 were confirmed as a true record, proposed by Cllr Trotter, seconded by Cllr Bramley and signed by the Vice Chairman
04/2023	CHAIRMAN'S REPORT In the absence of the out going Chairman, no report read
05/2023	ELECTION OF CHAIRMAN Cllr Donaldson nominated Cllr Alan Trotter, Cllr Jill Hall seconded all agreed
06/2023	ELECTION OF VICE CHAIRMAN To be held over until next meeting as 3 cllrs absent
07/2023 (i)	APPOINTMENT OF REPRESENTATIVES OF OTHER BODIES <u>Buses Representative</u> This position involves checking timetables are up to date, notices are published etc - Cllr Sylvia Hillan agreed to take on this role
(ii)	<u>Cemetery Committee</u> This position involves discussion where necessary of items relating to cemetery which will then be brought to full council. Current members of committee – Cllr Sylvia Hillan, Cllr Maureen Bramley, Cllr David Shiel, Cllr Trotter - meeting agreed that Cllr Jane Scott to join

	<p>(iii) <u>Festive Lights Representative</u> Chairman Alan Trotter to continue in post with Cllr Louise Dawson assisting where required – all agreed</p> <p>(iv) <u>Landscape Representatives</u> Cllr Alan Trotter agreed to act as representatives and liaise with volunteers on owned planters as well as checking on maintenance of other owned equipment</p> <p>(v) <u>NALC Northern Area Representative</u> Cllr Sylvia Hillan will continue in this position – it should be noted that this is a 3 year role and is voted on at NALC AGM due Oct 2023</p> <p>(vi) <u>Policy and Resources Committee</u> Full Council</p> <p>(vii) <u>Seahouses Development Trust Representative</u> Cllr Hillan to remain as representative</p> <p>(Viii) <u>Neighbourhood Plan Representatives</u> Currently Cllrs Donaldson, Williams & Bramley – all agreed</p> <p>09/2023 CONFIRMATION OF STANDING ORDERS AND POLICIES -all agreed</p> <p>10/2023 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>..... Chairman North Sunderland Parish Council</p> <p>MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING</p>
--	--