

NORTH SUNDERLAND PARISH COUNCIL

Draft MINUTES of the Annual Meeting for North Sunderland Parish Council held on Monday 13th May 2024 at 6.30pm at The Community Building, Stone Close, Seahouses

01/2024 PRESENT

Cllr David Fordy	Cllr Louise Dawson
Cllr Maureen Bramley	Cllr David Shiel
Cllr Ailsa Shiel	Cllr Jane Scott
Cllr Sylvia Hillan	

In attendance

Kerren Rodgers – Clerk & RFO,

02/2024 APOLOGIES

None

03/2024	CONSIDERATION OF MINUTES of the Annual Parish Council Meeting for North Sunderland Parish Council held on 15th May 2023 were confirmed as a true record, proposed by Cllr Scott, seconded by Cllr Bramley and signed by the Vice Chairman
04/2024	CHAIRMAN'S REPORT In the absence of the out going Chairman, Cllr David Shiel as Vice Chair reported. The PC are concerned about the lack of recruitment and urged all Cllrs to encourage residents to join the PC.
05/2024	ELECTION OF CHAIRMAN Cllr Hillan nominated Cllr Maureen Bramley, Cllr Jane Scott seconded all agreed
06/2024	ELECTION OF VICE CHAIRMAN Cllr Fordy nominated Cllr Sylvia Hillan, Cllr Bramley seconded – all agreed
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 continue in 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. – Cllr Sylvia Hillan, Cllr Maureen Bramley, Cllr David Fordy, Cllr Jane Scott, Cllr Ailsa Shiel

	<p>(iii) <u>Festive Lights Representative</u> Cllr Louise Dawson offered to take on this role – all agreed</p> <p>(iv) <u>Landscape Representatives</u> Cllr Jane Scott agreed to act as representative 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 2026</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> Cllrs Bramley, Scott, Dawson and Ailsa Shiel – all agreed</p> <p>08/2024 CONFIRMATION OF STANDING ORDERS AND POLICIES -all agreed</p> <p>09/2024 New financial regulations to be circulated and discussed at the next PC meeting</p> <p>10/2024 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 – all agreed</p> <p>..... Chairman North Sunderland Parish Council</p> <p>MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING</p>
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