

## NORTH SUNDERLAND PARISH COUNCIL

### Draft MINUTES of the Annual Meeting for North Sunderland Parish Council held on Monday 12<sup>th</sup> May 2025 at 7.00pm at The Community Building, Stone Close, Seahouses

#### 01/2025 PRESENT

Cllr David Fordy  
Cllr Maureen Bramley  
Cllr Ailsa Shiel  
Cllr Sylvia Hillan

Cllr Louise Dawson  
Cllr David Shiel  
Cllr Jane Scott  
Cllr Alan Trotter

#### In attendance

Kerren Rodgers – Clerk & RFO, Cllr Guy Renner-Thompson

#### 02/2025 APOLOGIES

None

03/2025	<b>CONSIDERATION OF MINUTES of the Annual Parish Council Meeting for North Sunderland Parish Council held on 13<sup>th</sup> May 2024</b> were confirmed as a true record, proposed by Cllr Fordy, seconded by Cllr Scott and signed by the Chair
04/2025	<b>CHAIRMAN'S REPORT</b> The Chair presented the attached report
05/2025	<b>ELECTION OF CHAIRMAN</b> Cllr Hillan nominated Cllr Maureen Bramley, Cllr Jane Scott seconded all agreed
06/2025	<b>ELECTION OF VICE CHAIRMAN</b> Cllr Fordy nominated Cllr Sylvia Hillan, Cllr Scott seconded – all agreed
07/2025 (i)	<b>APPOINTMENT OF REPRESENTATIVES OF OTHER BODIES</b> <u>Buses Representative</u> This position involves checking timetables are up to date, notices are published etc – meeting agreed to leave this position vacant
(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, Cllr Alan Trotter

<b>(iii)</b>	<u>Festive Lights Representative</u> <b>Cllr Louise Dawson</b> to remain as representative – all agreed
<b>(iv)</b>	<u>Harbour Users Group Representative</u> Cllr David Shield to take on this role – all agreed
<b>(v)</b>	<u>Policy and Resources Committee</u> <b>Full Council</b>
<b>(vi)</b>	<u>Seahouses Development Trust Representative</u> Cllr Hillan to remain as representative
<b>(vii)</b>	<u><b>Neighbourhood Plan Representatives</b></u> Cllrs Bramley, Scott, Dawson and Ailsa Shiel – all agreed
<b>09/2025</b>	<b>CONFIRMATION OF STANDING ORDERS AND POLICIES</b> -all agreed
<b>10/2025</b>	<b>DATES AND TIMES OF COUNCIL MEETINGS</b> First Monday of each month unless a Bank Holiday when meeting will be held on the following Monday. Time: 7.00pm – all agreed  ..... Chairman North Sunderland Parish Council  MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING