

NORTH SUNDERLAND PARISH COUNCIL

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

01/2025 PRESENT

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

In attendance

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

02/2025 APOLOGIES

None

03/2025	CONSIDERATION OF MINUTES of the Annual Parish Council Meeting for North Sunderland Parish Council held on 13th May 2024 were confirmed as a true record, proposed by Cllr Fordy, seconded by Cllr Scott and signed by the Chair
04/2025	CHAIRMAN'S REPORT The Chair presented the attached report
05/2025	ELECTION OF CHAIRMAN Cllr Hillan nominated Cllr Maureen Bramley, Cllr Jane Scott seconded all agreed
06/2025	ELECTION OF VICE CHAIRMAN Cllr Fordy nominated Cllr Sylvia Hillan, Cllr Scott seconded – all agreed
07/2025 (i)	APPOINTMENT OF REPRESENTATIVES OF OTHER BODIES <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

(iii)	<p><u>Festive Lights Representative</u> Cllr Louise Dawson to remain as representative – all agreed</p>
(iv)	<p><u>Harbour Users Group Representative</u> Cllr David Shield to take on this role – all agreed</p>
(v)	<p><u>Policy and Resources Committee</u> Full Council</p>
(vi)	<p><u>Seahouses Development Trust Representative</u> Cllr Hillan to remain as representative</p>
(vii)	<p><u>Neighbourhood Plan Representatives</u> Cllrs Bramley, Scott, Dawson and Ailsa Shiel – all agreed</p>
09/2025	<p>CONFIRMATION OF STANDING ORDERS AND POLICIES -all agreed</p>
10/2025	<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 – all agreed</p>
	<p>..... Chairman North Sunderland Parish Council MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING</p>