

**THE MINUTES OF THE ANNUAL GENERAL MEETING OF EASINGTON VILLAGE
PARISH COUNCIL HELD ON MONDAY 14th MAY 2012**

Present: Councillor L Morton (Chair)
Councillors J Andrews, M Burn, E M Hopper, S Laws, J Lee and J Smith

Staff: Mrs G M Crute (Parish Clerk)

EVPC **ELECTION OF CHAIRPERSON**

11/12/001 A nomination was received for Councillor L Morton.
RESOLVED: that Councillor L Morton be ELECTED.

EVPC **CHAIRPERSON'S DECLARATION OF ACCEPTANCE OF OFFICE**

11/12/002 Councillor Morton signed the declaration of acceptance of office.
RESOLVED: that the declaration of acceptance of office be ACCEPTED.

EVPC **ELECTION OF VICE CHAIRMAN**

11/12/003 A nomination was received for Councillor Andrews.
RESOLVED: that Councillor J Andrews be ELECTED Vice-Chairperson for the forth coming year.

EVPC **TO ADOPT STANDING ORDERS AND FINANCIAL REGULATIONS**

11/12/004 **RESOLVED** to adopted the Standing Orders and Financial Regulations that had been previously circulated.

EVPC **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

11/12/005

- a) Easington Area Action Partnership
RESOLVED that Councillors L Morton, J Andrews, S Laws, J Lee and M Burns Plus the Clerk be the Parish Council's representatives.
- b) Easington Area Association of Parish and Town Councils
RESOLVED that Councillors E Hopper, L Morton and J Smith Plus the Clerk be the Parish Council's representatives.
- c) Small and Medium Council's Forum
RESOLVED that Councillors L Morton and J Andrew plus the Clerk be the Parish Council's representatives.
- d) Easington Village Millennium Luncheon Club
RESOLVED that Councillor E M Hopper Plus the Clerk be the Parish Council's representatives.
- e) Police Community Consultative Groups
RESOLVED that Councillor S Laws be the Parish Council's representatives.

EVPC **TO CONSIDER PAYMENT OF ANNUAL SUBSCRIPTIONS**

11/12/006 Members gave consideration to the payment of the annual subscriptions which had been previously circulated.
RESOLVED: that the payments be AUTHORISED for payment.

EVPC **TO APPOINT CHEQUE SIGNATORIES**

11/12/007 **RESOLVED** that Councillors L Morton, J Smith and J Andrews be APPOINTED as cheque signatories.

EVPC
11/12/008

TO APPOINT KEYHOLDERS

- a) Seaton Holme
RESOLVED: that the Clerk, Caretaker and Chairman be APPOINTED as keyholders.
- b) Cemetery
RESOLVED: that the Cemetery Superintendent be APPOINTED as keyholder.

EVPC
11/12/009

MEETING DATED FOR 2012/13

Members gave consideration to meeting dates for 2012/13 which had been previously circulated.
RESOLVED that the meeting dates be APPROVED.

CERTIFIED TRUE RECORD

CHAIRMAN

DATE