

**THE MINUTES OF THE ANNUAL GENERAL MEETING OF EASINGTON VILLAGE
PARISH COUNCIL HELD ON MONDAY 13th MAY 2013**

Present: Councillor L Morton (Chair)
Councillors J Andrews, M Burn, P Gibson, E M Hopper, J Lee, T Murray, J
Smith and M Warin

Staff: Mrs G M Crute (Parish Clerk)

EVPC
13/14/001 **ELECTION OF CHAIRPERSON**
A nomination was received for Councillor L Morton.
RESOLVED: that Councillor L Morton be ELECTED.

EVPC
13/14/002 **CHAIRPERSON'S DECLARATION OF ACCEPTANCE OF OFFICE**
Councillor Morton signed the declaration of acceptance of office.
RESOLVED: that the declaration of acceptance of office be ACCEPTED.

EVPC
13/14/003 **ELECTION OF VICE CHAIRMAN**
A nomination was received for Councillor Andrews.
RESOLVED: that Councillor J Andrews be ELECTED Vice-Chairperson for
the forth coming year.

EVPC
13/14/004 **DECLARATION OF ACCEPTANCE OF OFFICE OF ELECTED
COUNCILLORS**
All Members of Easington Village Parish Council signed their declaration of
acceptance of office, which was witnessed by the Parish Clerk.
RESOLVED: that the declarations of acceptance of office be ACCEPTED.

EVPC
13/14/005 **TO ADOPT STANDING ORDERS AND FINANCIAL REGULATIONS**
RESOLVED to adopted the Standing Orders and Financial Regulations that
had been previously circulated.

EVPC
13/14/006 **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

- a) Easington Area Action Partnership
RESOLVED that Councillors L Morton, J Andrews, T Murray, J Lee
and M Warin 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) Durham Limestone Landscapes
RESOLVED that Councillor E M Hopper be the Parish Council's
representative.

EVPC
13/14/007 **TO APPOINT PERSONS TO PARISH COUNCIL SUB-COMMITTEES
AND WORKING GROUPS**
Cemetery and Grounds Sub-Committee
RESOLVED that Councillors J Andrews, M Burn, E Hopper, J Lee and J
Smith, be appointed to this Cemetery and Grounds Sub-Committee.

EVPC
13/14/008

TO CONSIDER PAYMENT OF ANNUAL SUBSCRIPTIONS

Members gave consideration to the payment of the annual subscriptions which had been previously circulated.

RESOLVED: that the payments be AUTHORISED for payment.

EVPC
13/14/009

TO APPOINT CHEQUE SIGNATORIES

RESOLVED that Councillors L Morton, J Smith and J Andrews be APPOINTED as cheque signatories.

EVPC
13/14/010

TO APPOINT KEYHOLDERS

a) Seaton Holme

RESOLVED: that the Clerk, Caretaker and Chairman be APPOINTED as keyholders.

b) Cemetery

RESOLVED: that the Clerk and Cemetery Superintendent be APPOINTED as keyholders.

EVPC
13/14/011

MEETING DATED FOR 2013/14

Members gave consideration to meeting dates for 2013/14 which had been previously circulated.

RESOLVED that the meeting dates be APPROVED.

CERTIFIED TRUE RECORD

CHAIRMAN

DATE