

**THE MINUTES OF THE ANNUAL GENERAL MEETING OF EASINGTON  
VILLAGE PARISH COUNCIL HELD ON MONDAY 9<sup>TH</sup> MAY 2022**

Present: Councillor L Morton (Chair)  
Councillors L Birkett, W S Day, S Laws, J Lee, A Lumsden, E  
Marriott and A Robson

Staff: Mrs G M Crute (Parish Clerk) and Mrs K Hall (Admin Assistant)  
  
County Councillor D Boyes

EVPC  
22/23/001 **ELECTION OF CHAIRMAN**  
A nomination was received for Councillor L Morton  
**RESOLVED:** that Councillor Morton be ELECTED.

EVPC  
22/23/002 **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  
22/23/003 **ELECTION OF VICE CHAIRMAN**  
A nomination was received for Councillor W S Day  
**RESOLVED:** that Councillor Day be ELECTED Vice-Chairperson for  
the forthcoming year.

EVPC  
22/23/004 **TO RECEIVE THE REPORT OF THE CHAIRMAN OF THE  
PARISH COUNCIL FOR THE CIVIC YEAR 2022/23**

After another year of Covid we are getting back to normal.  
SEATON HOLME: We have managed to keep our tenants and the  
return of regular clubs and a few event rentals.

A small fire upstairs was spotted soon enough to call the fire  
brigade, saving the building and keeping the damage to a  
minimum. Repairs are almost complete.

More stringent fire rules have been put in place and CCTV  
installed.

I think we can all be happy with our accounts for the year  
(enclosed in accounts report)

I would like to thank, on behalf of the P.C. the staff from all  
departments, for another unprecedented year.

We have had a few visitors this year but the one that stood out for  
me was the visit of Joy Allen, Durham Police & Crime  
Commissioner. The members took the opportunity to tell her what  
most residents want from local police. More officers in the area,  
petty crime is going up in the village, speeding, A.S.B. all up,  
deter and prevent crime.

The sad loss of a member Terry Murray recently, our sympathy to  
his wife Kathleen and his family.

We have had some comings and goings on the P.C. this past year.  
I thank those of you who gave time and have moved on and  
welcome to new members.

The current members seem to be the most eclectic group we have

had for some time. Let's hope the balance works, good luck and thanks for the time you give.

**RESOLVED:** that the report of the Chairman, be RECEIVED.

EVPC  
22/23/005

**TO NOTE THE MINUTES OF THE ANNUAL GENERAL MEETING**  
held on 17<sup>th</sup> May 2021.

**RESOLVED:** to NOTE the minutes.

EVPC  
22/23/006

**TO APPOINT PERSONS TO PARISH COUNCIL COMMITTEES AND SUB-COMMITTEES**

Cemetery and Grounds Committee (5 Members)

**RESOLVED:** that Councillors W S Day, J Lee, L Morton, L Birkett and A Robson be appointed to the Cemetery and Grounds Sub-Committee

Staffing Committee (5 Members)

**RESOLVED:** that Councillors S Laws, J Lee, L Morton and A Robson appointed to the Staffing Committee.

Appeals Committee (4 Members)

**RESOLVED:** that Councillors L Birkett, W S Day, A Lumsden and E Marriott be appointed to the Appeals Committee

EVPC  
22/23/007

**TO REVIEW STANDING ORDERS AND FINANCIAL REGULATIONS**

**RESOLVED:** that the Standing Orders and Financial Regulations be APPROVED and ADOPTED.

EVPC  
22/23/008

**APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

- a) East Durham Area Action Partnership  
**RESOLVED** that Councillors A Lumsden, L Morton, A Robson Plus the Clerk be the Parish Council's representatives.
- b) Easington Area Association of Parish and Town Councils  
**RESOLVED** that Councillors L Birkett, W Day plus the Clerk be the Parish Council's representatives.
- c) Small and Medium Council's Forum  
**RESOLVED** that Councillors J Lee plus the Clerk be the Parish Council's representatives.
- d) Easington Village Allotment Association  
**RESOLVED** that Councillor L Morton be the Parish Council's representative.

EVPC  
22/23/009

**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.

EVPC  
22/23/010

**TO APPOINT CHEQUE SIGNATORIES**

**RESOLVED** that:-

Councillors J Lee, L Morton, A Robson and S Laws be APPOINTED as cheque signatories.

EVPC  
22/23/011

**TO APPOINT KEYHOLDERS**

- a) Seaton Holme  
**RESOLVED:** that the Clerk, Caretaker, Administration Assistant and Chairman be APPOINTED as keyholders.
- b) Cemetery  
**RESOLVED:** that the Cemetery Superintendent and Cemetery Assistant/Groundsman by APPOINTED as keyholders.

EVPC  
22/23/012

**MEETING DATES FOR 2022/23**

Members gave consideration to meeting dates for 2022/23 which had been previously circulated.  
**RESOLVED** that the meeting dates be APPORVED and that the April meeting be moved to Tuesday 11<sup>th</sup> April due to the Bank holiday on Monday 10<sup>th</sup> April.

CERTIFIED TRUE RECORD

CHAIRMAN .....

DATE .....