

MINUTES OF THE ANNUAL MEETING OF CHOPPINGTON PARISH COUNCIL HELD ON TUESDAY 15 MAY 2018 AT STAKEFORD AND BOMARSUND SPORT AND SOCIAL WELFARE CENTRE

MEMBERS PRESENT:

Cllr E A Barrell
Cllr K Grimes
Cllr G Huntley
Cllr A Iley
Cllr J Foster
Cllr J Rowell
Cllr P Vaughan

IN ATTENDANCE:

Ms A Brindley Deputy Parish Clerk.

C001/18 1. ELECTION OF A CHAIRMAN FOR THE ENSUING YEAR

The Deputy Parish Clerk reported that nominations had been received for the position of Chairman and that those nominations were for Councillor P Vaughan. As the sole nominee Cllr P Vaughan was duly elected to serve as Chairman for Council year 2018/19.

C002/18 2. TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The Deputy Parish Clerk presented the Declaration of Acceptance of Office, which was duly signed by the Chairman and received by the meeting.

C003/18 3. THOSE ATTENDING AND APOLOGIES FOR ABSENCE

Those members recorded above were present at the meeting.

Apologies had been received from Cllr H Allsopp for illness which was accepted as a proper reason for absence.

The Deputy Parish Clerk advised that, Cllr L Watson had submitted a request for a 6 month leave of absence.

Resolved: Members agreed Cllr Watson's leave of absence until 15th November 2018.

C004/18 4. MEMBER'S DECLARATION OF INTEREST

None declared.

C005/18 5. THE ELECTION OF A VICE-CHAIRMAN FOR THE ENSUING YEAR

The Parish Clerk advised members that nominations had been received for the position of Vice Chairman. Those nominations were for Councillor E A Barrell, who was duly elected to serve as Vice Chairman for council year 2018/19.

C006/18 6. TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES

Members agreed the appointment of Cllr E A Barrell the Vice Chairman of the Council to the executive of the Northumberland Association of Local Councils until such time that work commitments allowed that Cllr P Vaughan could attend. The Parish Clerk was appointed as the Parish Council's representative to the National Association of Councillors and Councillor G Huntley was appointed as the Parish Council's link member for the Choppington Disability Group. Members confirmed the appointment of representatives to the West Sleekburn Community Trust as Cllr K Grimes, Cllr H Allsopp and Cllr L Watson.

Members further agreed that consideration of representation to other bodies be made by the Parish Council at future meetings as required. Members delegated authority to the Parish Clerk, in consultation with the Chairman and Vice Chairman, to arrange Parish Council representation to other bodies if required outside of the meetings cycle.

C007/18 7. TO APPOINT COMMITTEES AND SUB-COMMITTEES

The Parish Council and agreed the following committee memberships:

Committee	Allotment Committee
Membership	Cllr H Allsopp Cllr E A Barrell Cllr J Foster Cllr K Grimes Cllr G Huntley Cllr J Rowell Cllr P Vaughan

Cllr L Watson

**Committee
Membership**

Community and Environment Committee

Cllr H Allsopp
Cllr E A Barrell
Cllr J Foster
Cllr K Grimes
Cllr G Huntley
Cllr A Iley
Cllr J Rowell
Cllr P Vaughan
Cllr L Watson

**Committee
Membership**

Finance Committee

Cllr H Allsopp
Cllr E A Barrell
Cllr J Foster
Cllr K Grimes
Cllr G Huntley
Cllr A Iley
Cllr J Rowell
Cllr P Vaughan
Cllr L Watson

**Committee
Membership**

Planning Committee

Cllr H Allsopp
Cllr E A Barrell
Cllr J Foster
Cllr K Grimes
Cllr G Huntley
Cllr A Iley
Cllr J Rowell
Cllr P Vaughan
Cllr L Watson

**Committee
Membership**

Staffing and Policy Development Committee

Cllr H Allsopp
Cllr E A Barrell
Cllr J Foster
Cllr K Grimes
Cllr G Huntley
Cllr A Iley
Cllr J Rowell
Cllr P Vaughan
Cllr L Watson

C008/18 8. Cycle of Meetings

Members received a draft schedule of meetings and were requested to contact the Deputy Parish Clerk if there were any conflicts with dates or times of meetings by Friday 18 May 2018

On conclusion of this item the meeting closed at 19.30

Signed by the Chairman:

Dated: