

NORTH DALTON PARISH COUNCIL

Minutes to the Annual Meeting of North Dalton Parish Council held on Thursday 11th May 2023 at 7.00pm. at North Dalton Village Hall

Present: Cllr R Harrison (Chairman); R Williams, R Horspool, R Cowham, C Wade and Sandra Morrison (Parish Clerk) P Dunn on the telephone

384. No apologies were received

385. It was proposed by Cllr Horspool and seconded by Cllr Cowham that Cllr Harrison should stand be elected for another term of Chairman. Resolved

386. Cllr Harrison accepted the proposal and signed the Chairman's declaration of Acceptance of Office

387. Declaration of Acceptance of office were received from all members and countersigned by the Clerk

388. It was proposed by Cllr Harrison and seconded by Cllr Horspool that Cllr Williams be re-elected as vice chair. Cllr Williams accepted the nomination.

389. Cllr Williams nominated a new candidate for co-option, all agreed.

390. To receive chairman's report

Cllr Harrison reported that the May elections had sadly resulted in the loss of 4 councillors, grateful thanks are extended to all, for their commitment and hard work in supporting the Council and ultimately the residents during their term, in particular the Council wish to thank ex councillor Byass for his outstanding 41 years' service. Last year we celebrated the late Queen's Platinum Jubilee and distributed jubilee coins to residents. In commemoration of our late Queen the Council also planted an oak tree in the grounds adjacent to the village hall. Volunteers also planted daffodils and other bulbs throughout the village, and this is much appreciated.

391. Approval and review of delegation of sub committees and appointment of officers

Defibrillator - Caretaker/Guardian	Cllr R Harrison
HR Committee	Cllr R Harrison and Cllr R Williams
Village Hall Representative	Cllr R Horspool

392. Representatives of this council at ERNLLCA district committee meetings were agreed as Cllr R Harrison and Cllr R Horspool

393. Council Policy and Documents were reviewed

- **Standing Orders** - no change as update following change in legislation
- **Finance Regulations** – no change
- **Complaints Procedure** – no change
- **Media Policy**- new policy submitted and proposed for acceptance by Cllr Cowham and seconded by Cllr Harrison. Resolved

394. The Inventory of Land and assets was reviewed and the number of seats was amended to 7, and it was agreed that the plaque at Coronation Circle commemorating Terry Duffield be adopted by the Council. Resolved

Meeting closed 7.45pm

Signed as a true record

Chairman

Date