

Minutes to the Annual Meeting of North Dalton Parish Council held on Thursday 16th May 2024 at 7.00pm.

Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs P Robinson; C Wade; A M McGloughlin; R Horspool; T Byass, and Sandra Morrison (Parish Clerk)

Guests: Ward Cllrs L Hammond and P West and One member of the public

544. Apologies were received from Cllrs Glassby and Cowham

545. To receive nominations and agree to the Election of Chairman – Proposed by Cllr Robinson and seconded by Cllr McGloughlin that Cllr Harrison again be elected as Chairman. Resolved.

546. To received Chairman's declaration of Acceptance of Officer -Cllr Harrison accepted the nomination and signed his acceptance of office.

547. To receive nominations and agree Election of Vice Chairman. Proposed Cllr McGloughlin and second Cllr Horspool that Cllr Williams continues as vice chair. Resolved.

548. To confirm and agree minutes to last annual meeting held on 11th May 2023. Confirmed Cllr Harrison seconded Cllr Williams. Resolved.

549. To receive chairman's report - attached as an appendix.

550. Approval and review of delegation of committees and areas of councillor's responsibilities

- **HR** – Cllrs Harrison and Williams
- **Defibrillator Caretaker** – Cllr Harrison
- **Village Hall Representatives** – Cllr Robinson and Cllr Horspool

551. To elect 2 councillors to represent this council at ERNLLCA district committee meetings- Cllr Harrison and Cllr Horspool agreed to attend meetings when possible.

552. To review Council Policy and Documents

- **Standing Orders** - reviewed and accepted no amendments
- **Finance Regulations** – deferred until the next meeting as new regulations issued by NALC

553. Review of Inventory of Land and assets – reviewed and agreed

Signed as a true record

Chairman

Date

