

Hurworth Parish Council

Minutes for the Annual Meeting held at Hurworth Grange on Thursday, 16th May 2019, starting at 6:30pm

Those present:-

Graham Wylie, Elaine Hedley, Tony Winnett, Peter Foster, Dorothy Oughton, Amanda Oughton, Sam Ring-Viney, Bree Stamp, Lynn Wylie, David Crisp

Also in attendance:

Cllr Lorraine Tostevin, Cllr Christy Chou and the Parish Clerk (Peter Allan), and 3 members of the public.

The Parish Clerk opened the meeting and welcomed the councillors and members of the public.

Apologies for absence:

Janie Forster

1. Election of Chairman 2019-20

There was one candidate, Proposed by Dorothy Oughton and Seconded by Peter Foster. Tony Winnett was unanimously voted as Chairman for the year to 31st March 2020.

2. Chairperson's Acceptance of Office

Tony Winnett signed the register of Acceptance as Chair, and the Clerk countersigned is acceptance.

3. Minutes of the Annual Meeting dated 3rd May 2018

The Minutes, having been distributed, were accepted, Proposed by Dorothy Oughton and Seconded by Elaine Hedley.

4. Election of Vice Chairperson

There was one candidate Elaine Hedley, Proposed by Dorothy Oughton and Seconded by Peter Foster, Elaine Hedley was elected, unanimously.

5. Election of Finance Committee (Working Party)

It was decided that the full council should constitute this Working Party.

6. Election of Representative for Trees

P Foster accepted the appointment.

7. Election of Representative for Police Liaison & Security

Amanda Oughton and Dorothy Oughton accepted the appointment.

8. Election of Representatives of the Allotments Working Party (Two) – (Mandatory)

Graham Wylie and David Crisp accepted the appointment.

9. Election of Representative for the Environment and Open Spaces

Lynn Wylie accepted the appointment.

10. Election of Representative for Highways

Dorothy Oughton and Elaine Hedley accepted the appointment.

11. Election of Representative for Planning Matters

Sam Ring-Viney accepted the appointment.

12. Election of Representatives for Parish pathways, cycle paths and R o W.

Left open

13. Election of Representative for the Newsletter and web site co-ordinator

E Hedley accepted the appointment.

14. Election of Vetting Committee

G Wylie, Tony Winnett, Elaine Hedley and Peter Foster **accepted** the appointment.

15. Election of Independent Review Committee (Three)

Lynn Wylie, Sam Ring-Viney and Dorothy Oughton accepted the appointment.

16. Election of Press Officer, to include Village Calendar.

Bree Stamp accepted the appointment.

17. Neighbourhood Plan Co-ordinator

Tony Winnett accepted the appointment.

18. Web Site and Guest Book – Graham Wylie accepted the appointment

19. Data Protection Officer – Tony Winnett accepted the appointment

20. Youth Liaison Representative – Bree Stamp accepted the appointment

21. Election of delegates to outside bodies

a. **Darlington Parish Councils Association** Dorothy Oughton and Elaine Hedley

b. **Durham Association Towns/Parish Councils (CDALC)** - P Foster

c. **Village Hall Committee** - David Crisp

d. **Hurworth Community Association Management Committee** - Bree Stamp

e. **EPICH** - Lynn Wylie

f. **CPRE (Optional)** - Left open

g. **Small and Medium Councils Committee (Optional)** - E Hedley

h. **Durham Teesside Airport Consultancy Group** – Tony Winnett

22. Date/Venue/Time of monthly meetings

First Thursday of every month, excl. August, at Hurworth Grange starting at 7:00pm.

Council Surgery, per rota, starts at 6:30pm.

The Chairman closed the meeting 6.53pm.