

Hurworth Parish Council

Minutes for the Annual Meeting held in Zoom Mode on Thursday, 6th May 2021, starting at 7:00pm

Those present

All the Councillors were made aware of, and had the opportunity, to contribute to this Virtual Annual Meeting. The Councillors Present were:-

Cllr Graham Wylie (Chairman). Cllr Bree Stamp Vice Chair), Cllr David Crisp, Cllr Peter Foster, Cllr Janine Forster, Cllr Elaine Hedley, Cllr Sam Ring-Viney, Cllr Lynn Wylie, Cllr Peter Willis.

Also in attendance:

Cllr Christy Chou, Cllr Tostevin, Peter Allan (Parish Clerk)

Apologies for Absence:

Cllr Amanda Oughton, Cllr Dorothy Oughton, Cllr Kelvin Russell.

All Councillors had been circulated by E Mail and later contacted by telephone to receive their votes for Councillors putting up for election, and to specify what roles they would like to undertake for the year to 31st March 2021.

1. Election of Chairman 2021-22

There was one candidate, Proposed by Cllr Foster and Seconded by Cllr Crisp. Cllr Graham Wylie was unanimously voted as Chairman for the year to 31st March 2022.

2. Chairperson's Acceptance of Office

Cllr Wylie will sign the Register accepting office at the Council's office.

Cllr Wylie thanked his fellow Councillors for their agreement to re-election as Parish Chair for the year 2021-2022.

3. Minutes of the Annual Meeting dated 7th May 2020

The Minutes, having been distributed, were accepted, Proposed by Cllr Graham Wylie and Seconded by Cllr Lynn Wylie.

4. Election of Vice Chairperson There was one candidate, Proposed by Cllr Graham Wylie and Seconded by Cllr Crisp. Cllr Bree Stamp was unanimously voted as Vice Chairman for the year to 31st March 2022.

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

Cllr Foster accepted the appointment.

7. Election of Representative for Police Liaison & Security

Cllr Amanda Oughton accepted the appointment.

8. Election of Representatives of the Allotments Working Party (Two) – (Mandatory) Cllr Crisp and Cllr Stamp accepted the appointment.

- 9. Election of Representative for the Environment and Open Spaces**
Cllr Lynn Wylie accepted the appointment.
- 10. Election of Representatives for Highways and Traffic**
Cllr Dorothy Oughton and Cllr Hedley accepted the appointment.
- 11. Election of Representative for Planning Matters**
Cllr Ring-Viney accepted the appointment.
- 12. Election of Representative for Parish pathways, cycle paths, and road maintenance.** - Cllr Peter Willis accepted the appointment
- 13. Election of Representatives for Parish Walks and R o W.**
Cllr Forster and Cllr Ring-Viney accepted the appointment.
- 14. Election of Representative for the Newsletter**
Cllr Hedley accepted the appointment.
- 15. Election of Representative for Youth Activities**
Cllr Bree and Cllr Russell, both Councillors accepted the appointment.
- 16. Election of Press Officer, to include the Village Calendar.**
Cllr Stamp accepted the appointment.
- 17. Election of Parking Supervision** – Cllr Dorothy Oughton and Cllr Hedley accepted their appointment.
- 18. Election of Contingency Team Co-ordinator** - Cllr Graham Wylie accepted the appointment.
- 19. Election of Vetting Committee**
Cllr Graham Wylie, Cllr Bree Stamp and Cllr Hedley **accepted** the appointment.
- 20. Election of Independent Review Committee (Three)**
Cllr Lynn Wylie, Cllr Ring-Viney and Cllr Dorothy Oughton accepted the appointment.
- 21. Election of delegates to outside bodies**
 - a. Darlington Parish Councils Association –**
Cllr Dorothy Oughton and Cllr Hedley
 - b. Durham Association Towns/Parish Councils (CDALC)** - Cllr Foster
 - c. Village Hall Committee** - Cllr Crisp
 - d. Hurworth Community Association Management Committee** -
Cllr Lynn Wylie.
 - e. EPICH** - Cllr Lynn Wylie
 - f. Small and Medium Councils Committee** - Cllr Hedley
 - g. Durham Teesside Airport Consultancy Group** – Mr 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.

This meeting was followed by the May Monthly Meeting
No PACT Meeting took place, due to the lockdown.