



Delivering Quality Services to
Coxhoe & Quarrington Hill

Coxhoe Parish Council

Meeting	Annual General Meeting
Date	Tuesday 12 th May 2009
Time	7.15 pm
Venue	Coxhoe Village Hall

Minutes of the proceedings of the Annual General Meeting held at 7.15 pm in Coxhoe Village Hall, Tuesday 12th May 2009.

Present: - **Chair** Cllr. P. Dodsworth and

Cllrs. S. Dunn, B. Hepplewhite, C. Thirlaway, J. Taylor, K. Pounder, G. Shotton, R. Mayo, C. Wigham, D. Smith; T. Rowe. Also Co. Cllr. M. Plews.

Clerk Mrs. M. Robinson

09.1 Apologies – Co. Cllr D. Morgan

Chairman Cllr P. Dodsworth opened the meeting and the Clerk presided over the nomination for chairman.

09.2 Election of Chairman – Cllr P. Dodsworth was nominated by Cllr. S. Dunn, seconded by Cllr. G. Shotton as Chairman. There being no other nominations, members voted unanimously to elect Cllr Dodsworth as Chairman for the coming year and he duly signed the Declaration of Acceptance of Office.

09.3 Election of Vice Chairman – Cllr S. Dunn was nominated by Cllr Hepplewhite, seconded by Cllr. Pounder as Vice Chairman. There being no other nominations, members voted unanimously to elect Cllr Dunn as Vice Chairman for the coming year and he duly signed the Declaration of Acceptance of Office.

09.4 Minutes of the Annual General Meeting held 8th May 2008 - were proposed as a true record by Cllr Pounder and seconded by Cllr Mayo and agreed unanimously.

09.5 Matters Arising – There were no matters arising.

09.6 Appointment of Grievance and Disciplinary Committee – Cllrs. Dunn, Hepplewhite, Pounder, Wigham, Taylor and Rowe were appointed.

09.7 Appointment of Grievance and Disciplinary Appeals Committee – Cllrs. Dodsworth, Smith, Mayo, Thirlaway and Shotton were appointed.

09.8 Appointment of Finance Committee – Cllrs. Dunn, Thirlaway, Mayo and Pounder were appointed.

09.9 Appointment of Risk Assessment Working Group - Cllrs. Thirlaway, Mayo, Dunn and Pounder were appointed.

09.10 Appointment of members of the Environmental Sub Committee – All members welcome to attend. Cllr Pounder was nominated as Chairman of the committee by Cllr Mayor and seconded by Cllr Dodsworth, agreed unanimously.

09.11 Appointment of members for Communications sub-committee - All members welcome to attend. Cllr Pounder was nominated as Chairman of the committee by Cllr Mayo and seconded by Cllr Dodsworth, agreed unanimously.

09.12 Traffic Management Group - Members recognised the good work that had been done by the committee but felt that any further issues could now be dealt with through normal council business.

09.13 Appointment of Members to Outside Bodies –

- a) Members discussed whether to nominate a specific member for Coxhoe Community Partnership and Quarrington Hill Village Partnership.
Resolved - that the current open attendance is to remain with members involved in both organisations to declare their interests as appropriate.
- b) County Durham Association of Local Councils – is open to any member to attend quarterly meetings and AGM.
- c) East Durham Rural Corridor AAP Local Committee – 3 members plus clerk to attend. Resolved that Cllr Hepplewhite will attend, 2 remaining vacancies to be filled by members available at the time of the meetings.

09.14 Date and Time of Monthly Parish meetings –

Resolved that future Monthly Council Meetings will be held on the 4th Wednesday of each month in Landsdowne House, 64 Landsdowne Road, Coxhoe. The first meeting in the new venue is to be on held Wednesday 24 June 2009 at 6.45 pm.

Meeting closed at 8.00 pm.

Signed as a true record of the meeting

Chairman

Clerk

Date