



Delivering Quality Services to
Coxhoe & Quarrington Hill

Coxhoe Parish Council

Meeting	Annual General Meeting
Date	Wednesday 6 th May 2015
Time	6.50 pm
Venue	Coxhoe Village Hall

Minutes of the proceedings of the Annual General Meeting of Coxhoe Parish Council held at 6.50 pm in Coxhoe Village Hall, on Wednesday 6th May 2015.

Present: Councillor P Dodsworth (in the Chair), Councillors S Dunn, B Hepplewhite, K Pounder, C Thirlaway, C Hogarth, W Lavelle, T Plews and K Simpson. **Clerk:** Mr G Price. **Absent:** Cllr's. T Gorman and T Rowe.

- 1. Election of Chairman:** Nominations were sought for the position of Chair of the Parish Council. Councillor S Dunn was proposed, seconded and agreed.
Resolved: That Councillor S Dunn is elected as Chair of Parish Council for the ensuing municipal year.
- 2. Completion of the Declaration of Office.** Cllr S Dunn duly signed the Declaration of Acceptance of Office as the new Chair of the Council.
- 3. Election of Vice Chairman:** Nominations were sought for the position of Vice Chair of the Parish Council. Councillor C Hogarth was proposed, seconded and accepted. It was **resolved** that Councillor C Hogarth S Dunn is elected as Vice Chair of Parish Council for the ensuing municipal year.
- 4. To appoint members to serve on the following committees and as cheque signatories.**
 - a) **FINANCE COMMITTEE:** Councillors S Dunn, K Pounder, C Thirlaway and K Simpson were proposed, **agreed and accepted.**
 - b) **GRIEVANCE AND DISCIPLINARY COMMITTEE:** Councillors C Hogarth, C Thirlaway, K Pounder, W Lavelle, P Dodsworth and T Plews were nominated, agreed and accepted.
 - c) **GRIEVANCE AND DISCIPLINARY APPEALS COMMITTEE:** The remaining Councillors T Gorman, S Dunn, B Hepplewhite, K Simpson and T Rowe be appointed, **agreed and accepted.**
 - d) **TO CONSIDER THE NEED FOR ANY OTHER SUB-COMMITTEES AND APPOINT MEMBERS.** A Youth Strategy Sub-Committee would be required to oversee the development of Young Peoples services. Councillors S Dunn, B Hepplewhite, C Hogarth, K Pounder and K Simpson were proposed **agreed and accepted.**
 - e) **TO CONSIDER ANY CHANGES TO THE BANK MANDATE (cheque signatories).** No changes were proposed. It was agreed for the Clerk to progress a change of Bankers to Unity Internet Banking.
- 5. Appointment of Members of the Council to the Following Organisation.**
 - a. **Coxhoe Community Partnership.** It was **resolved** that this would remain open to all members subject to any conflict of interests.
 - b. **Quarrington Hill Village Partnership.** It was **resolved** that this would remain open to all members subject to any conflict of interests.

- c. **County Durham Association of Local Councils (CDALC).** It was **resolved** that this be open to all members to attend.
- d. **CDALC Small Council's Forum.** It was **resolved** Cllr. C Hogarth and the Clerk attend this Forum.
- e. **East Durham Rural Corridor Area Action Partnership Local Councils Committee.** It was **resolved** that Cllr. S Dunn would be the named member.
- f. **Future Leisure in Coxhoe.** It was **resolved** that Councillor S Dunn be appointed.
- g. **Waste Liaison Group.** It was **resolved** that this group be reinstated to ensure the long-term re-development of the Quarrington Hill Tip Site has local input and that Cllr's C Hogarth and K Simpson will represent the council.
- h. **Larfarge Liaison Group.** It was **resolved** that Councillors K Simpson and K pounder will represent the council.
- i. **Hope Construction Group.** It was **resolved** that Councillors K Simpson and K pounder will represent the council.
- j. **Crowtrees Heritage Group.** It was **resolved** that Councillor C Hogarth would represent the council's interests.

6. Dates of Meetings for the Municipal Year 2015/16. It was **resolved** that the council would hold its meeting on the 1st Wednesday in the Month and that those meetings would be held in Coxhoe Village Hall starting at 7pm. The council would be in **recess in the month of August.**