

Nunthorpe Parish Council
Minutes of Annual General Meeting Held Wednesday 1st June 2016

PRESENT:

Ken Tomlinson, Charles Morrish, John Harrison, Stephen Thomason, Gamini Wijesinghe, Frank Robinson

IN ATTENDANCE:

Angela Livingstone (NPC Clerk).

1.0 ELECTION OF CHAIR:

Cllr. Tomlinson advised that he was happy to remain in the position of Chairman.. The Clerk advised enquired if other members were interested and if members wished to discuss the position the Chair would leave the room. No further nominations were offered. Cllr. Harrison proposed that Cllr.Tomlinson be appointed as Chair; this was seconded by Cllr.Thomason. All Cllr's were in agreement. Cllr. Tomlinson accepted the position.

2.0 APOLOGIES FOR ABSENCE:

David Leyland, Jo Turner (holidays)

3.0 ELECTION OF VICE CHAIR:

Cllr Tomlinson informed that Cllr Leyland was the current Vice Chair and hed been contacted by the Clerk to enquire if he wished to continue in the position. The Clerk informed that Cllr Leyland had informed that he would like to see one of the newer Councillors take the position but was willing to be re-elected if there were no other nominations. There were no nominations and Councillors expressed their wish to see Cllr Leyland continue in the position. Cllr. Tomlinson proposed Cllr. Leyland to be appointed as Vice Chair; this was seconded by Cllr. Thomason. All Cllr's were in agreement.

3.0 ELECTION OF FINANCIAL OFFICER FOR NUNTHORPE PARISH COUNCIL:

Cllr. Harrison proposed that the Clerk continues as the Financial Officer which was seconded by Cllr. Thomason and agreed by all members.

4.0 ELECTION OF COMMITTEES:

Cllr Tomlinson informed that he would like to see the re-formation of a highways group prepared to take on the issues relating to highways within the area. He felt this was in the residents interests with the large number of new developments in and around the area.

Cllr Wijesinghe suggested inviting a MC Highways officer to give an overview of the Council strategy behind housing development in Middlesbrough, which the Clerk felt was worth pursuing. Members commented that this had been done at a previous meeting. Cllr Tomlinson felt that the idea of a Highways group should be revived as the Parish Council needed to be more informed on development, highway and traffic matters. He suggested that he would circulate a note for further discussion at the next meeting.

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5.0 REVIEW STANDING ORDERS/FINANCIAL REGULATIONS:

Cllr. Tomlinson proposed the Standing Order changes had been minor and they be accepted, with changes made by the Clerk to the ability to film the meetings and a correction to the days for calculation of notice of the meeting. This was seconded by Cllr Wijesinghe and agreed by all.

Cllr Harrison proposed the Financial Regulation were still appropriate this was seconded by Cllr Tomlinson and agreed by all. No changes.

6.0 AGREE PAYMENT FOR PLANTING/WAR MEMORIAL ETC:

Cllr Tomlinson and Cllr Harrison queried the need for the inclusion of this item. The Clerk informed that this was to ensure that the minutes showed that the Parish Council as standard paid monies annually for the upkeep of the War Memorial and the planting of tubs. This was proposed to be agreed by Cllr. Tomlinson and seconded by Cllr Harrison.

All Councillors signed the declaration of acceptance book.

The Chairman advised that the AGM had ended.