

Nunthorpe Parish Council
Minutes of Annual General Meeting Held Monday 15th May 2017

At 6.30pm the Chairman read his report to the annual meeting of the parish. The Chairman stated that members of the community had been invited. There was only one resident attending. Mrs Tomlinson.

The Chairman advised that his report would be forwarded to the Clerk to add to the website. Cllr Leyland thanked the Chair for the report and asked that it was displayed in the noticeboard. All members agreed.

At 6.45pm the AGM commenced.

PRESENT:

Ken Tomlinson, Charles Morrish, David Leyland, John Harrison, Stephen Thomason, Frank Robinson

IN ATTENDANCE:

Mrs Tomlinson, Mrs Thompson, Ward Cllr Rathmell, Angela Livingstone (NPC Clerk)

1.0 ELECTION OF CHAIR:

Cllr Morrish proposed that the Chairman continue in the position. Cllr Leyland seconded this based on the work the Chairman had done over recent years. All Cllr's were in agreement. Cllr. Tomlinson accepted the position. The Chairman stated that new active members were required. The Clerk confirmed that she would speak with Mr McIntock at today's meeting regarding becoming a co-opted Parish Councillor.

2.0 APOLOGIES FOR ABSENCE:

There were no apologies for absence.

3.0 ELECTION OF VICE CHAIR:

Cllr Tomlinson informed that Cllr Leyland was the current Vice Chair, and he would like to propose that he stand again. Cllr Morrish seconded this. Cllr Leyland agreed but asked if any other members were interested either this year or in the future. No other members were willing to take on the position and Cllr Leyland accepted the position of Vice-Chair.

3.0 ELECTION OF FINANCIAL OFFICER FOR NUNTHORPE PARISH COUNCIL:

Cllr. Tomlinson asked if Cllr Harrison as a qualified accountant was happy with the work undertaken by the Clerk. Cllr Harrison informed that he was more than happy and proposed that the Clerk continue, this was seconded by Cllr Morrish. The Clerk would continue as the Financial Officer.

4.0 ELECTION OF COMMITTEES:

Cllr Tomlinson informed that there were no committees only the Development Working Party. All members agreed that the Working Party continue. Cllr Tomlinson welcomed any other member to become involved in the group.

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(Cllr Robinson and Ward Cllr Rathmell arrived at the meeting).

Councillors discussed that an article in a national paper had stated that Marton Road was the worst in the country. Cllr Leyland stated that he believed that Middlesbrough Council were not using due diligence over there traffic assessment processes.

Cllr Tomlinson stated that he would like the item to be discussed at the June meeting and a comment be made to Middlesbrough Council. He added that the Parish Council had made it clear to Middlesbrough Council that they were unhappy with the road and increased traffic.

5.0 REVIEW STANDING ORDERS/FINANCIAL REGULATIONS:

Cllr. Thomason proposed that no amendments were required to the Standing Orders, this was seconded by Cllr Harrison and agreed by all.

Cllr Harrison proposed the Financial Regulation were still appropriate this was seconded by Cllr Thomason and agreed by all.

6.0 AGREEMENT OF PAYMENTS FOR PLANTING/WAR MEMORIAL ETC:

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.

Cllr Leyland asked that the Community Council were thanked for their involvement and asked that be added to the chairman's report which was agreed. Mrs Thompson stated that along with other residents she was happy that Nunthorpe had a Parish Council to fight causes for the area.

The Chairman advised that the AGM had ended.