

CORNFORTH PARISH COUNCIL

Minutes of a Meeting of the Annual Meeting of Cornforth Parish Council held at West Cornforth Community Centre at 7.00 p.m. on Monday 14th May 2007.

Present: Councillors: Mr. K. Clasper, Mrs. H. P. Drew, Dr. S. C. Drew, Mr. A. Hodgson, Mr. B. Kennedy, Mr. M. J. Pennick, Mrs. P. Pennick, Mr. S. M. Pennick, Mr. R. Poole, Mr. Mrs. S. Traynor, Mrs. P. M. Walker, Mr. W. R. Wilson, Mrs. A. Woodhall and Mr. W. H. Woodhall.

Apologies: Councillor: Mr. M. Simpson

As outgoing Chairman Councillor Dr. S. C. Drew in the Chair.

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 ELECTION OF CHAIRMAN

RESOLVED: That Councillor Dr. S. C. Drew be elected Chairman of the Council for the 2007/2008 Municipal Year.

Councillor Dr. S. C. Drew then signed a declaration of acceptance of office.

3 ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Mr. W. R. Wilson be elected Vice Chairman of the Council for the 2007/2008 Municipal Year.

Councillor Mr. W. R. Wilson then signed a declaration of acceptance of office.

4 THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007 No.1159

Consideration was given to a revised Model Code of Conduct for Parish and Town Councils. (for copy see file of Minutes) The Clerk reported on advice received from the Standards Board in respect of paragraph 12(2).

RESOLVED: That the Revised Model Code of Conduct for Parish and Town Councils be adopted unamended and the Council adopts the Ten General Principles included in the annexure to the Code.

5 AUTHORISED SIGNATORIES

RESOLVED: That the following be appointed as designated signatories for the purpose of signing cheques and issuing instructions to the Council's Bankers: Mr. E. G. Hurrell, Clerk and Councillors Dr. S. C. Drew, Mr. M. J. Pennick, Mr. R. Poole, Mrs. S. Traynor and Mr. W. R. Wilson.

Prior to consideration of the following item Councillors Mr. A. Hodgson and Mr. S.M. Pennick declared a personal interest in The Cornforth Partnership and took no part in discussion or voting on the appointment of representatives to that body.

6 REPRESENTATION ON OUTSIDE BODIES

RESOLVED: That the Council be represented on outside bodies as follows:

County Durham Association of Local Councils

Councillors Mr. B. Kennedy and Councillor Mr. W. R. Wilson.

Cornforth Community Association

Councillors Mrs. H. P. Drew, Mr. M. J. Pennick and Mrs. S. Traynor.

The Cornforth Partnership

Councillors Mrs. S. Traynor, Mrs. P. M. Walker and Mr. W. R. Wilson.

Cornforth Village Show

Dr. S. C. Drew , Mrs. P. M. Walker and Mr. W. H. Woodhall.

Lafarge Liaison Committee

The Chairman Councillor Dr. S. C. Drew and Councillors Mr. W. R. Wilson and Mr. W. H. Woodhall.

Sedgefield District Local Councils Committee

Chairman and Vice Chairman, Councillors Dr. S. C. Drew and Mr. W. R. Wilson.

Sedgefield Borough Parish Relations Working Party

Councillors Mrs. P. M. Walker and Mrs. A. Woodhall.

Sedgefield Borough Area 2 Forum

Chairman Councillor Dr. S. C. Drew and Vice Chairman Councillor Mr. W. R. Wilson.

Sedgefield Police Community Consultative Group

Councillor Mrs. A. Woodhall and Mr. W. H. Woodhall.

7 COMMITTEES

RESOLVED: That Membership of Committees be as follows:

Allotments Committee

Councillors Mr. K. Clasper, Mr. S. M. Pennick, Mrs. P. M. Walker and Mr. W. H. Woodhall plus the Chairman and Vice Chairman of Council (ex-officio) Two allotment holder representatives to be appointed by the Allotments Committee.

Recreation and Amenities Committee

Councillors Mrs. H. P. Drew, Mr. M. J. Pennick, Mr. S. M. Pennick, Mrs. S. Traynor, Mrs. P. M. Walker and Mrs. A. Woodhall plus the Chairman and

Vice Chairman of Council (ex-officio).

8 PROPOSED SCHEDULE OF COUNCIL MEETINGS - 2007/2008 CYCLE

RESOLVED: That the following schedule of meetings be approved:

JUNE	7.00 p.m. Monday	11th June 2007
JULY	7.00 p.m. Monday	2nd July 2007
AUGUST	7.00 p.m. Monday	6th August 2007
SEPTEMBER	7.00 p.m. Monday	3rd September 2007
OCTOBER	7.00 p.m. Monday	1st October 2007
NOVEMBER	7.00 p.m. Monday	5th November 2007
DECEMBER	7.00 p.m. Monday	3rd December 2007
JANUARY	7.00 p.m. Monday	14th January 2008
	7.00 p.m. Monday	28th January 2008#
FEBRUARY	7.00 p.m. Monday	4th February 2008
MARCH	7.00 p.m. Monday	3rd March 2008
APRIL	7.00 p.m. Monday	7th April 2008
MAY	7.00 p.m. Monday	12th May 2008*

* Annual Meeting followed by Ordinary Meeting.

Precept Meeting