

CORNFORTH PARISH COUNCIL

Minutes of the Annual Meeting of Cornforth Parish Council held at West Cornforth Community Centre at 7.00 p.m. on Monday 12th May 2008.

Present: Councillors: Mr. K. Clasper, Mrs. R. Clews, Mr. A. Hodgson, Mr. S. M. Pennick, Mr. R. Poole, Mrs. J. Snowball, Mr. Mrs. S. Traynor, Mrs. P. M. Walker, Mr. W. R. Wilson, and Mr. W. H. Woodhall.

Apologies: Councillors: Mrs. H. P. Drew, Dr. S. C. Drew, Mr. M. J. Pennick, Mrs. P. Pennick and Mr. M. Simpson.

As outgoing Vice Chairman Councillor W. R. Wilson 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 2008/2009 Municipal Year.

3 ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Mr. W. R. Wilson be elected Vice Chairman of the Council for the 2008/2009 Municipal Year.

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

4 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, Dr. S. C. Drew, Mr. M. J. Pennick, Mr. R. Poole, Mrs. S. Traynor and Mr. W. R. Wilson.

5 REPRESENTATION ON OUTSIDE BODIES

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

Bishop Middleham Quarry, Planning Liaison Committee

Councillors Mrs. P. M. Walker and Mr. W. H. Woodhall

County Durham Association of Local Councils

Councillors Mrs. R. Clews and 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 Miss. J. Snowball.

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 Mr. W. H. Woodhall.

6 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. A. Hodgson, Mr. M. J. Pennick, Mr. S. M. Pennick, Mrs. S. Traynor, and Mrs. P. M. Walker plus the Chairman and Vice Chairman of Council (ex-officio).

7 PROPOSED SCHEDULE OF COUNCIL MEETINGS - 2008/2009 CYCLE

RESOLVED: That the following schedule of meetings be approved:

JUNE	7.00 p.m. Monday	9th June 2008
JULY	7.00 p.m. Monday	7th July 2008
AUGUST	7.00 p.m. Monday	4th August 2008
SEPTEMBER	7.00 p.m. Monday	1st September 2008
OCTOBER	7.00 p.m. Monday	6th October 2008
NOVEMBER	7.00 p.m. Monday	3rd November 2008
DECEMBER	7.00 p.m. Monday	1st December 2008
JANUARY	7.00 p.m. Monday	12th January 2009
	7.00 p.m. Monday	26th January 2009#
FEBRUARY	7.00 p.m. Monday	2nd February 2009
MARCH	7.00 p.m. Monday	2nd March 2009
APRIL	7.00 p.m. Monday	6th April 2009
MAY	7.00 p.m. Monday	11th May 2009*

Precept Meeting

* Annual Meeting followed by Ordinary Meeting.