**NORTH DALTON PARISH COUNCIL**

**Minutes to the** **Annual Meeting of North Dalton Parish Council**

 held

***on Thursday 11th May 2023 at 7.00pm.***

at North Dalton Village Hall

**Present: Cllr R Harrison (Chairman); R Williams, R Horspool, R Cowham, C Wade and Sandra Morrison (Parish Clerk) P Dunn on the telephone**

**384.** No apologies were received

**385.** It was proposed by Cllr Horspool and seconded by Cllr Cowham that Cllr Harrison should stand be elected for another term of Chairman. Resolved

**386.** Cllr Harrison accepted the proposal and signed the Chairman’s declaration of Acceptance of Office

**387**. Declaration of Acceptance of office were received from all members and countersigned by the Clerk

**388.** It was proposed by Cllr Harrison and seconded by Cllr Horspool that Cllr Williams be re-elected as vice chair. Cllr Williams accepted the nomination.

**389.** Cllr Williams nominated a new candidate for co-option, all agreed.

**390.** To receive chairman’s report

Cllr Harrison reported that the May elections had sadly resulted in the loss of 4 councillors, grateful thanks are extended to all, for their commitment and hard work in supporting the Council and ultimately the residents during their term, in particular the Council wish to thank ex councillor Byass for his outstanding 41 years’ service. Last year we celebrated the late Queens Platinum Jubilee and distributed jubilee coins to residents. In commemoration of our late Queen the Council also planted an oak tree in the grounds adjacent to the village hall. Volunteers also planted daffodils and other bulbs throughout the village, and this is much appreciated.

**391**. Approval and review of delegation of sub committees and appointment of officers

Defibrillator - Caretaker/Guardian Cllr R Harrison

HR Committee Cllr R Harrison and Cllr R Williams

Village Hall Representative Cllr R Horspool

**392.** Representatives of this council at ERNLLCA district committee meetings were agreed as Cllr R Harrison and Cllr R Horspool

**393.** Council Policy and Documents were reviewed

* + **Standing Orders -** no change as update following change in legislation
	+ **Finance Regulations –** no change
	+ **Complaints Procedure –** no change
	+ **Media Policy-** new policy submitted and proposed for acceptance by Cllr Cowham ad seconded by Cllr Harrison. Resolved

**394.** The Inventory of Land and assets was reviewed and the number of seats was amended to 7, and it was agreed that the plaque at Coronation Circle commemorating Terry Duffield be adopted by the Council. Resolved

**Meeting closed 7.45pm**

**Signed as a true record**

**Chairman Date**