

# **MURTON PARISH COUNCIL**

## **MINUTES of the ANNUAL MEETING OF THE PARISH COUNCIL** **held in THE GLEBE CENTRE, on THURSDAY, 20<sup>th</sup> MAY 2021.**

**Present:** Councillor P Penman  
Councillors R Adcock-Forster, B Brown, EA Cowley, R Cunningham, KA Dixon, JA Griffiths, L Grogan, M Grogan, R Kelly, G Maitland, J Maitland, H Napier, M Rafferty, L Riley and SG Robson.

**Apologies:** None

### **1. CHAIRMAN OF THE COUNCIL**

Following a request for nominations for this position, it was

**Resolved that Councillor P Penman be elected Chairman of the Council for the ensuing year, the Chairman was happy to accept and thanked Members for their support over the last year.**

### **2. TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE.**

Cllr. Penman accepted his election to Chairman. He declared his Acceptance of Office, signed the required form and proceeded to chair the meeting.

### **3. VICE-CHAIRMAN OF THE COUNCIL**

Following a request for nominations for this position, it was

**Resolved that Councillor J Maitland be appointed as Vice-Chairman of the Council for the ensuing year.**

### **4. COMMITTEE STRUCTURE**

Clerk provided details of existing committee structure with the agenda.

**Resolved :**

**Executive & General Purpose Committee ( Incorporating Health & Safety)**

Councillors: R Adcock-Forster, K Dixon, M Grogan, R Kelly, J Maitland, P Penman L Riley and SG Robson.

**Finance Committee**

Councillors: R Adcock-Forster, B Brown, EA Cowley, K Dixon, L Grogan, H Napier, J Maitland and P Penman.

**Murton Welfare Association**

Councillors: EA Cowley, K Dixon, L Grogan, M Grogan, J Maitland, H Napier, M Rafferty, L Riley and SG Robson.

### **5. REPRESENTATIVES TO OUTSIDE BODIES**

Clerk provided details of the current representatives to outside bodies with the agenda.

**Resolved:**

**Area Action Partnerships (Forum meetings half yearly, Board monthly)**

Councillors: B Brown and L Riley.

2.

**East Durham Association Parish & Town Councils (Quarterly Meetings)**

Councillors: J Griffiths and SG Robson.

**Larger Councils Forum (Quarterly Meetings)**

Councillors: J Griffiths and H Napier.

**Trustees of Henry Smiths Charity**

Councillors: R Adcock-Forster, R Cunningham and G Maitland.

**Seaham & District Scout Association**

Councillor L Riley.

6. **MEETINGS OF THE COUNCIL**

**RESOLVED** that the dates and times for Meetings of the Council be confirmed as follows:

<b>2021</b>		<b>2022</b>	
Thursday	17 <sup>th</sup> June	Thursday	20 <sup>th</sup> January.
“	16 <sup>th</sup> July.	“	17 <sup>th</sup> February.
“	19 <sup>th</sup> August	“	24 <sup>th</sup> March
“	16 <sup>th</sup> September.		(Parish Meeting)
“	21 <sup>st</sup> October.	“	21 <sup>st</sup> April.
“	18 <sup>th</sup> November.	“	19 <sup>th</sup> May
	Recess December		(Annual Meeting)

All Meetings will commence at 6.00 pm.

**EXECUTIVE & GENERAL PURPOSE COMMITTEE**

Incorporating Health & Safety Committee

Dates to be arranged by the Chairman.

**FINANCE COMMITTEE**

Dates to be arranged by Chairman.

7. **GENERAL POWER OF COMPETENCE**

All Councillors were Elected at recent Elections and Clerk holds relevant qualification.

**Resolved to continue to use GPC as we still meet criteria.**

**The Chairman closed the meeting at 6.30pm.**

CERTIFIED CORRECT:

CHAIRMAN

DATE: **Thursday, 17<sup>th</sup> June 2021.**