

MURTON PARISH COUNCIL

MINUTES of the ANNUAL MEETING OF THE PARISH COUNCIL **held in THE GLEBE CENTRE, on THURSDAY, 17th MAY 2018.**

Present: Councillor T Pinkney
Councillors A Cowley, M Errington, M Haswell, R Adcock-Forster, H Napier,
A Page, H Ward and P Penman.

Apologies Councillors J Griffiths, L Grogan, G Lormor, G Maitland, G Rennoldson,
L Riley and R Kelly.

1. CHAIRMAN OF THE COUNCIL

Following a request for nominations for this position, it was

Resolved that Councillor T Pinkney 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. Pinkney 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 P Penman 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 most appointments remain unchanged, Cllr. A Page replaces Cllr. G Lormor on Murton Welfare Association.

5. REPRESENTATIVES TO OUTSIDE BODIES

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

Resolved most appointments remain unchanged, Cllr. S Ward replaces Cllr. H Napier on Area Action Partnership.

6. MEETINGS OF THE COUNCIL

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

2.

2018	2019
Thursday 21 st June	Thursday 17 th January.
“ 19 th July.	“ 21 st February.
“ 16 th August	“ 21 st March
“ 20 th September.	(Parish Meeting)
“ 18 th October.	“ 18 th April.
“ 15 th November.	“ 16 th May
Recess December	(Annual Meeting)

All Meetings will commence at 7.00 pm.

EXECUTIVE & GENERAL PURPOSE COMMITTEE

Incorporating Health & Safety Committee
Dates to be arranged by the Chairman.

FINANCE COMMITTEE

RESOLVED To meet quarterly in May, Sep, Dec and March dates to be determine by Chair of Finance.

All Meetings will commence at 4.00 pm.

7. POLICIES/PROCEDURES FOR ADOPTION

- Information and Data Protection
- Social Media and Electronic Communication
- Retention and disposal
- Transferable Data

(Circulated to members previously)

RESOLVED that Murton Parish Council adopt above policies.

The Chairman closed the meeting at 7.15pm.

CERTIFIED CORRECT:

CHAIRMAN

DATE: **Thursday, 21st June 2018.**