Evenwood & Barony Parish Council

Sharon Proud, Clerk

Randolph Community Centre, Stones End, Evenwood, Bishop Auckland, DL14 9RE

107840 020288 evenwoodbaronyparishcouncil@btinternet.com

_Minutes of meeting held Tuesday, 9th May 2023 at 7.00 pm, Randolph Community Centre, Stones End, Evenwood, Bishop Auckland DL14 9RE

Present: Cllr B Nicholson, Chairwoman

Cllr R Bolden, vice Chairman

Cllr J Cosslett
Cllr A Deakin
Cllr A Lyons
Cllr B Maude
Cllr B Medhurst
Cllr E Pettit
Cllr R Spraggan
Cllr R Webb

23.42 Chairwoman's Report & Annual General Meeting

Cllr Barbara Nicholson, Chairwoman read out her Chair's Report which is to be included in the Parish Council's Annual Report.

23.43 AGM

i. Election of Chairperson and signature of Acceptance of Office & Code of Conduct for coming year.

Following two nominations, Cllr Barbara Nicholson was unanimously voted for and agreed to remain Chairwoman for the coming year.

ii. Acceptance of Office and Code of Conduct and apologies for absence

All Parish Councillors signed the required Acceptance of Office.

iii. Election of vice-Chairperson

Following two nominations, Cllr Robert Bolden was unanimously voted for and accepted the position of vice-Chair.

23.44 To agree annual subscriptions

It was resolved that the annual subscriptions for the following were approved:

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Chairwoman's Signature	Date

- County Durham Association of Local Councils (CDALC)
- Information Commissioner Office (ICO)

23.45 To confirm minutes of meeting held Tuesday, 11th April 2023

The previous meeting Minutes were agreed.

23.46 Clerk's tabling of correspondence and endorsing of payments for invoices received

The following receipts and payments were approved:

	Receipt	Payment
Welfare Ground Drains		£4,380.00
Allotment rents	£2,410.00	
Clerk's salary		£1,036.80
Cricketers' Pavilion Hire Fees	£500.00	
Precept & Grant	£59,320.38	
CDALC Subscription		£326.22
Annual broadband		£120.00
HMRC PAYE		£259.20
Bank charges		£45.65
CE & CM Walker Ltd - grass cutting		£204.00
CE & CM Walker Ltd - grass cutting		£585.20
Pavilion cleaning materials		£40.00

- It was resolved that Cllr Medhurst and Cllr Spraggon will liaise with allotment holders to address any issues as they arise.
- It was resolved that Cllr Cosslett, Cllr Medhurst and Cllr Spraggon will work with Welfare Ground user groups to ensure Acceptance of Use rules are being followed to provide assurance that the Parish Council is managing within its legal responsibilities as Trustees.

23.47 To review/amend Standing Orders/Financial Regulations & Risk Assessments

There were no changes requested to the above.

23.48 To consider adoption of Power of Competence and agree Statement of Intent

It was resolved that the above will be adopted for the coming year.

23.49 To receive items for next meeting to be held Tuesday, 13th June 2023

To consider support with donation towards Christmas lights.

- 1.61	
Chairwoman's Signature	Date

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