

Piercebridge Parish Council

MINUTES OF THE ANNUAL MEETING HELD ON

TUESDAY 7 MAY 2019

COUNCILLORS: S. Chalmers C. Steel
 R. Blamire D. Taylor McDonald
 Clerk: Martin Clark

Visitors: None

1. ELECTION OF CHAIR FOR 2019/20:

Cllr Steel proposed Cllr Chalmers for Chair for 2019/20. The proposal was seconded by Cllr Taylor McDonald

RESOLVED: Cllr Chalmers accepted the nomination.

2. DECLARATION OF OFFICE FORM SIGNED BY THE CHAIR:

Cllr Chalmers signed the Declaration of Office form. Witnessed by the Clerk

3. DECLARATIONS OF OFFICE FORMS:

Following the recent uncontested elections all members were required to sign new Declaration of Office forms together with updated Register of Interest forms. **RESOLVED:** Completed and witnessed

4. DECLARATION OF INTEREST:

None

5. PROGRAMME OF MEETINGS FOR 2019/20:

8 th July	9 th September	11 th November
13 th January 2020	10 th March	TBA May

RESOLVED: The programme of meetings for the next year was agreed.

6. MINUTES OF THE ORDINARY MEETING HELD 11 MARCH 2019:

RESOLVED: The minutes of the ordinary meeting held on the 11 March 2019 were proposed as a true record by Cllr Steel and seconded by Cllr Taylor McDonald

7. LOCAL MAINTENANCE/VILLAGE ISSUES:

7.1 Abandoned vehicle in layby – Now removed

7.2 A discussion took place of the need to carry out some TLC on the bridge and the footpaths to remove grass encroachment and weeds.

It was agreed to invite residents to a 'Tidy Village' event on Sunday 9th June from 2pm. A poster will be produced and placed in the notice board.

8. FINANCE/ACCOUNTS:

8.1 Annual Governance Statement

RESOLVED: The accuracy of the Annual Governance Statement was proposed by Cllr Steel and seconded by Cllr Taylor McDonald

8.2 To approve the End of Year accounts 2018/19 (subject to internal audit)

RESOLVED: The end of year accounts (subject to audit) were proposed as a true record by Cllr Steel and seconded by Cllr Taylor McDonald

8.3 To sign the Certificate of Exemption (Section 9 of the Local Audit (Smaller Authorities) Regulations 2015). **RESOLVED:** Certificate signed by the Chair

9. CORESPONDENCE:

Dianne Crudass, Treasurer Merrybent & Low Coniscliffe Association – Thank you from the association for the £100 donation toward the Four Village Fete

10. PLANNING:

None

11. DATE & TIME OF NEXT MEETING & AGENDA ITEMS:

Monday 8 July 2019, 7.15pm, St Mary's Church

DBC – Darlington Borough Council

Signed.....

Dated.....

