



SACRISTON PARISH COUNCIL
Minutes of the Annual General Meeting held on the 19th May, 2021
Fulforth Centre, Sacriston

Present: Cllrs H. Dixon (Chair), E. Waldock (Vice Chair), D. Robson, G. Ludlow, L. Claughan, C Waggott, S Wilson, R Sharp, C Wilson (Parish Clerk)

Apologies: Cllrs F Morrell, K Wilson

Item No.	Subject	Discussion and Decision	Lead Cllr (s)
1	Introductions	Chair opened the meeting @ 6.15pm and welcomed everyone. Apologies were accepted from Cllr F Morrell and Cllr K Wilson.	HD
2	Appointment of Chairperson	Cllr H Dixon is to retain his position as Chairperson. RESOLVED Cllr Dixon signed the appropriate Declaration of Acceptance Form certified by the Parish Clerk.	ALL
3	Appointment of the Vice Chairperson	Cllr E Waldock stepped down, the Chair invited nominations for the appointment of a Vice Chairperson. RESOLVED Cllr G Ludlow is to take up this position.	ALL
4	Minutes of the previous AGM Meeting	All Members considered the minutes of the previous AGM RESOLVED The minutes were a true record and there were no matters arising	ALL
5.	Precept	Discussed and agreed.	ALL
6.	Declarations of Interest	Nothing to report.	

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7.	Appointments to Groups	<p>Members discussed the various Groups and decided upon appointments</p> <p>RESOLVED</p> <p>Sacrison Community Development Group Cllr H Dixon Cllr G. Ludlow Cllr K. Wilson Cllr F. Morrell Cllr S Wilson Cllr D Robson Cllr R Sharp</p> <p>County Durham Association of Local Councils Cllr R Harrison</p> <p>Witton Gilbert Education Foundation Cllr F Morrell</p> <p>Sacrison Community Sports Trust Cllr H Dixon Cllr D Robson Cllr G Ludlow Cllr F Morrell Cllr C Waggott</p> <p>Parish Council Allotment Association Cllr H Dixon Cllr R Harrison Cllr G Ludlow Cllr R Sharp Cllr D Robson Cllr E Waldock</p> <p>New Hill Allotment Association Cllr F Morrell</p>	

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		<p>HR, Finance Group Cllr H Dixon Cllr G Ludlow Cllr E Waldock Cllr R Harrison Cllr D Robson Cllr R Sharp</p> <p>Sacrison Village News & Editions Committee Cllr E Waldock Cllr H Dixon Cllr R Harrison</p> <p>General Data Protection Officer Clerk to the Council & Chairman</p>	
8.	Issues/Questions from the general public	Nothing to report.	
9.	Police Matters	Nothing to report.	
10.	Policies	<p>All Policies were reviewed and accepted.</p> <p>The Model of Financial Regulations The Parish Standing Orders The Disciplinary Policy The Grievance Policy The Appraisal Policy The Sickness Absence Policy The Complaints Procedure The Anti-Fraud & Corruption Policy The Social & Media Policy The Staff & Council Training Policy</p> <p>RESOLVED Although discussed and accepted policies are to be reviewed by all members.</p>	

Item No.	Subject	Discussion and Decision	Lead Cllr (s)
11.	Date & Time of Next Meeting	<p>Next AGM meeting Wednesday 4 May, 2022 @ 6.15pm</p> <p>Chair thanked everyone for their attendance</p> <p>Meeting Closed @ 6.25 pm</p> <p>Signed Date/...../.....</p> <p style="text-align: center;"><i>Chairperson</i></p>	