



SACRISTON PARISH COUNCIL

Minutes of the Annual General Meeting Wednesday 4th May 2022 at 6.15pm In The Fulforth Centre

Present: Cllr H. Dixon (Chair), Cllr G Ludlow (Vice Chair), Cllr E Waldock, Cllr S Wilson, Cllr D Robson, Cllr F Morrell, Cllr K Wilson, Cllr L Claughan and Miss C. Wilson (Clerk)

Apologies: Cllr J Barrett, Cllr L Burn, Cllr R Harrison and Cllr R Sharp

Item No:

1.	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.
2.	Appointment of the Vice Chairperson	Cllr G Ludlow is to retain his position as Vice Chairperson.
3.	Apologies for Absence	Apologies received and accepted from Cllr J Barrett, Cllr L Burn, Cllr R Harrison and Cllr R Sharp. Cllr Claire Waggott has resigned from her position.
4.	Minutes of the previous AGM Meeting	Previous minutes from 19 th May 2021 were accepted and signed as a true record.
5.	Precept	Precept has been received in the sum £65,958.41.
6.	Declarations of Interest	Nothing to report.
7.	Appointments to Groups	Members discussed the various Groups and decided upon appointments. RESOLVED Sacrison Community Development Group Cllr H Dixon Cllr F Morrell Cllr G Ludlow Cllr D Robson Cllr K Wilson County Durham Association of Local Councils Cllr R Harrison Witton Gilbert Education Foundation Cllr F Morrell Sacrison Community Sports Trust Cllr D Robson Cllr G Ludlow Cllr F Morrell

		<p>Parish Council Allotment Association Cllr H Dixon Cllr G Ludlow Cllr R Sharp (Daisy Hill) Cllr D Robson Cllr E Waldock Cllr J Barrett (Cross Lane)</p> <p>New Hill Allotment Association Cllr F Morrell</p> <p>HR, Finance Group Cllr H Dixon Cllr G Ludlow Cllr E Waldock Cllr R Harrison Cllr D Robson Cllr R Sharp</p> <p>Sacriston Village News & Editions Committee Cllr E Waldock Cllr H Dixon Cllr R Harrison Cllr G Ludlow</p> <p>General Data Protection Officer Clerk to the Council & Chairman</p>
8.	Issues/Questions from the general public	No members of public in attendance.
9.	Police Matters	Nothing to report.
10.	Policies and Procedures	All policies are currently being reviewed and this is an ongoing process. Policies are firstly reviewed by the HR and Finance panel at their monthly meetings and then ratified by full council before being published on the website.
11.	Date & Time of Next Meeting	<p>Next AGM meeting Wednesday 3rd May 2023 at 6.15pm</p> <p>Chair thanked everyone for their attendance.</p> <p>Meeting Closed @ 6.25 pm</p>

Agreed and signed by Chair of Sacriston Parish Council Date