

OLD CATTON PARISH COUNCIL
MINUTES OF THE ANNUAL COUNCIL MEETING
HELD AT 7.30 P.M.ON THURSDAY 12TH MAY 2011
AT THE PAVILION, CHURCH STREET

PRESENT: Mr D Thompson - Chairman
Mr J Arnott Mrs A Chandler Mr C Green
Mr B Honess Mr B Leggett Mr B Palmer
Mrs A Riches Mr B Sabberton-Coe Mr G Tingle
Mr M Vincent Miss P Wilkin Mrs J Williams

The Chairman welcomed everybody to the meeting, especially the new members. He noted that Mrs G Masdin and Mr A Lovett had not sought re-election and paid tribute to the work they had done for the Council during their period of office.

1. SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

All the members signed their Declarations which were witnessed by the Clerk.

2. ELECTION OF CHAIRMAN

It was PROPOSED by Mrs A Riches and SECONDED by Mr C Green that Mr D Thompson be re-elected as Chairman. This was AGREED unanimously. Mr D Thompson signed his Declaration of Acceptance of Office as Chairman.

3. ELECTION OF VICE CHAIRMAN, COMMITTEES AND REPRESENTATIVES

It was PROPOSED by Mr B Palmer and SECONDED by Miss P Wilkin that Mr B Sabberton-Coe be re-elected as Vice Chairman. This was AGREED unanimously. Committee membership and representatives were AGREED as the list overleaf.

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. MINUTES OF THE MEETING OF 28.5.2011

It was AGREED that the minutes, which had been circulated with the agenda, be confirmed as a true record and signed by the Chairman.

6. AUTHORISATION OF CHEQUES AND PAYMENTS

The list of cheques and payments, vouchers 23 to 68 with expenditure totaling £26,718.17 and receipts of £8,916.44 was AGREED.

The Chairman closed the meeting at 8.15 p.m.

Chairman, 26th May 2011