

**Nunthorpe Parish Council**  
**Minutes of Annual General Meeting Held Wednesday 13<sup>th</sup> May 2015**

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**PRESENT:**

Ken Tomlinson, Charles Morrish, David Leyland, John Harrison, Stephen Thomason, Gamini Wijesinghe, Jo Turner.

**IN ATTENDANCE:**

Angela Livingstone (NPC Clerk).

**1.0 APOLOGIES FOR ABSENCE:**

None

**2.0 ELECTION OF CHAIR AND VICE CHAIR FOR NUNTHORPE PARISH COUNCIL:**

**2.1 ELECTION OF CHAIR:**

Cllr. Tomlinson advised that he was happy to remain in the position of Chairman. No further nominations were offered. Cllr. Leyland proposed that Cllr. Tomlinson be appointed as Chair; this was seconded by Cllr. Harrison. All Cllr's were in agreement. Cllr. Tomlinson accepted the position.

**2.2 ELECTION OF VICE-CHAIR:**

Cllr. Harrison proposed Cllr. Leyland to be appointed as Vice Chair; this was seconded by Cllr. Morrish. All Cllr's were in agreement. Cllr. Leyland accepted the position.

**3.0 ELECTION OF FINANCIAL OFFICER FOR NUNTHORPE PARISH COUNCIL:**

Cllr. Tomlinson proposed that the Clerk continues as the Financial Officer which was seconded by Cllr. Leyland and agreed by all members.

**4.0 ELECTION OF COMMITTEES:**

Advisory committee – Bob Mullen and Andrew Farley who are currently members of the committee have not confirmed if they wish to be considered. To be discussed at the June meeting.

**ACTION: June Agenda**

**5.0 REVIEW STANDING ORDERS/FINANCIAL REGULATIONS:**

Cllr. Tomlinson proposed the Standing Orders had been fully assessed the previous year and he was happy that no changes were required, seconded by Cllr Leyland and agreed by all.

Cllr Harrison proposed the Financial Regulation are still appropriate this was seconded by Cllr Tomlinson and agree by all.

All Councillors signed the declaration of acceptance book.

Chairman advised that the AGM had ended.