

**THE MINUTES OF THE ANNUAL MEETING OF THE
CASTLE EDEN PARISH COUNCIL
HELD ON THURSDAY 11 MAY 2023**

Present:

Councillor Mrs M Wilmer (Chair)
Councillors D Gordon and J Welch

1. **ELECTION OF CHAIR**

RESOLVED that Councillor Mrs M Wilmer be elected Chair for the ensuing year.

COUNCILLOR MRS M WILMER IN THE CHAIR

2. **APPOINTMENT OF VICE CHAIR**

RESOLVED that Councillor Mrs J Welch be elected Vice Chair for the ensuing year.

3. **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

4. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

5. **APPOINTMENT OF INTERNAL AUDITOR**

RESOLVED that Mr G Fletcher be appointed Internal Auditor for the ensuing year.

6. **REPRESENTATIVES ON OUTSIDE BODIES**

RESOLVED that no Councillors be appointed to outside bodies.

7. **POLICE REPORT**

There was no police report.

8. **THE MINUTES OF THE LAST MEETING** held on **20 APRIL 2023**, copy of which had been circulated to each Member were approved and signed by the Chair.

9. **COUNTY COUNCILLOR'S REPORT**

There were no County Councillors in attendance.

10. **CORRESPONDENCE**

Consultation on Electoral Boundary Changes

A consultation on changes to County electoral boundaries was open from 2 May to 10 July. The proposals were for Castle Eden to be merged with the Passfield Ward and Hutton Henry ward.

RESOLVED that the information given be noted.

11. **PLANNING PROPOSALS**

There were no planning proposals.

12. **FINANCE REPORT**

Balance as per bank reconciliation as 5 May was £44,515.23

Bank statements were viewed by the Chair

PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO
Co Durham Local Councils	Subscription	£92.62	000716
Les Hardman	Bus Shelter cleaning	£50.00	000717
Les Hardman	Grass cutting	£550.00	000718

13. **STANDING ORDERS**

The Clerk advised that Standing Orders had been reviewed and were up to date.

RESOLVED that the Standing Orders be adopted.

14. **FINANCIAL REGULATIONS**

The Clerk advised that the Financial Regulations had been reviewed and were up to date

RESOLVED that the Financial Regulations be adopted.

15. **VILLAGE MATTERS**

There were no village matters.