

COTHERSTONE PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
FOR YEAR ENDING 31 MARCH 2014
Held at 7.00pm on Wednesday 14th May 2014

Present: Cllrs-- Chairman- R Hunter. Vice Chairman- J Watson. A Thorn. D Rabbitts.
J Gill. J Birkett.

In attendance . B Thwaites.clerk.

1. Apologies for absence Cllr K Harrow.

2. Declarations of interest JW . BT clerk. DR. –Greens and Cemetery.

3. Minutes of the previous Annual General Meeting

The minutes were agreed unanimously and signed by the Chairman. (at the June 2014 Meeting)

4. Chairman's report

Cllr Hunter presented his report on the year, a copy of which is attached to these minutes. Many thanks to all my fellow councillors and clerk for their work throughout a very busy year.

A copy will be sent for inclusion in the August addition of "Our Cotherstone"

5. Annual Accounts

The Clerk presented the accounts, asking the cllrs to note that no charge had been made for 2014 Audit. A copy of the accounts are attached to these minutes. It was unanimously agreed that the accounts be approved subject to audit, and they were signed by the Chairman.

Cllrs agreed that Mr C Butler should again undertake the internal audit, prior to the main audit which will be carried out in August by HLB AV Audit plc who are selected by Durham County Council

6. Review of Standing Orders.

Current Standing Orders- agreed and signed by the Chairman. To be reviewed in detail at the April 2015 meeting for approval at the next AGM.

Provisional date of the next AGM –13th May 2015—Proposed by RH seconded by JW. Agreed by all.

The meeting closed at 7.25pm.

Signed: *R. W. Hunter.*
11th June 2014,