

**MINUTES OF THE HETTON TOWN COUNCIL ANNUAL
MEETING HELD ON MONDAY 19th MAY, 2014 IN THE
COUNCIL CHAMBERS, THE HETTON CENTRE AT 7.00 p.m.**

Present: Councillor Mrs. Turner in the Chair

Present: Councillors: Mrs. Adamson, Mrs. Anderson, J. Blackburn, Cummings, Mrs. J. Heron, R. Heron, Hepple, Maddison, Mrs. Richardson, Robson, Steel, Mrs. Storey, Tate, Todd, Wilkinson. (16)

1. Appointment of Mayor for the forthcoming Civic Year 2014/2015

The outgoing Mayor, Councillor Mrs. Doris Turner, commented on her enjoyable and very rewarding year in office and the honour of representing the district of Hetton-le-Hole at many different events. She thanked all for the support given to her throughout the year, which had enabled her to raise record funds for her nominated charity, Parkinson's U.K.

Councillor Mrs. Anderson on behalf of Hetton Ward Members, then nominated and moved Councillor Tony Wilkinson to be Mayor for the forthcoming year. The nomination was seconded by Councillor Mrs. D. Turner and RESOLVED by Council. In doing so he commended Councillor Turner for her year and the service to Hetton and District.

2. Appointment of Mayor for the forthcoming Civic Year

Councillor Wilkinson was duly presented with the Mayoral Chain of Office by retiring Mayor, Councillor Turner.

Councillor Wilkinson thanked all for their support and intended to do everything in his power to promote Hetton District.

3. Appointment of Deputy Mayor for the forthcoming Civic Year 2014/2015

It was moved by Councillor Mrs. Richardson and seconded by Councillor Mrs. Adamson that Councillor Florence Anderson be nominated as Deputy Mayor for the forthcoming year. This RESOLVED by Council.

4 Presentation of Chain

Councillor Wilkinson was then formally presented with the Deputy Mayor's Chain of Office.

5 Apologies for Absence

Apology for absence was received from Councillors Mrs. Blackburn, Glover, Nairns, Robinson.

6 Minutes of the last Annual Meeting of the Council held 20th May, 2013

The Minutes having been distributed it was Moved by Councillor Cummings and seconded by Councillor Mrs. Storey that they be accepted as a true and correct record.

7a Appointment of Representatives

Members considered the appropriate representation and changes within the past 12 months and moved and agreed unanimously to the following nominations for the forthcoming year:-

Organisation	Representative
Northumbria Police Hetton Area	
P.A.C.T. Meetings	Coun. W. Robinson
County Durham Assoc. of Local Councils	Coun. K. Hepple Coun. D. Todd Coun. Mrs. D. Storey The Town Clerk
Hetton Town Trust	Coun. K. Hepple Coun. Mrs. D. Storey
Combines Churches 'New Dawn' Project	Coun. Mrs. E. Richardson
Hetton Local History Group	Coun. Todd
Friends of Hetton Lyons Country Park	Coun. K. Hepple Coun. C. Nairns Coun. J. Cummings Counc. D. Todd Coun. Mrs. E. Richardson Coun. J. Steel
City of Sunderland Standards Committee	Coun. K. Hepple Coun. A. Wilkinson
Voluntary Sector Form Network	Coun. Mrs. Richardson Coun. Mrs. J. Heron sub. Coun. Mrs. Turner
City of Sunderland Coalfield Area Com.	Coun. Mrs. J. Heron sub. Coun. Mrs. Richardson

The Town Clerk was asked to ensure all organisations were formally advised of the Council representation and to obtain the relevant meeting dates, Agenda and Minutes from groups in order that Members would be fully advised and prepared.

7b The Council then reviewed the Membership of the Town Council Finance and Resources Committee.

Coun. K. Hepple, Coun. Glover, Coun. Mrs. D. Storey, Coun. R. D. Tate, Coun. D. Todd, Coun. Mrs. J. Heron, were unanimously elected to the Committee and furthermore it was moved by Coun. Mrs. Storey and seconded by Coun. Wilkinson, that Coun. W. Glover be nominated continue as Chairman on the Finance Committee, this was RESOLVED by Council.

8 Report of the Town Clerk – The Operational Management of the Town Council

It was moved by Coun. Hepple and seconded by Coun. Mrs. Storey that the report be deferred for full examination and discussion at a subsequent special meeting to formulate and confirm membership of all Council Sub Committees.

8 Town Mayor's Annual Allowance

It was moved by Councillor Mrs. Storey and seconded by Councillor Hepple, that as outlined in Revenue Budget and approved by Full Council, that the Mayoral allowance for the forthcoming year be £3,500. RESOLVED by Council.

9 Mayor's Account

It was moved by Councillor Hepple and seconded by Councillor Wilkinson that the Mayoral Account be retained at the Co-operative Bank Ltd. However, the Finance Sub-Committee to review and monitor the situation throughout the year.

Signed Councillor A. Wilkinson
Mayor