

**Minutes of the Annual Assembly Meeting of Carham Parish Council held in
St Cuthbert's Church, Carham on Tuesday 12 May 2015 at 7.00pm**

782 Present: Councillors Mrs A Lauder, Mrs J Thomas, Mr W Potts, Mr B Woodcock, D Critchlow and Mrs A Changleng (Clerk)

783 Appointment of Office Bearers:

Chair: Mrs A Lauder proposed by W Potts and seconded by Mrs J Thomas

Vice Chair: B Woodcock proposed by W Potts and seconded by D Critchlow

Clerk: Mrs A Changleng proposed by Mrs J Thomas and seconded by Mrs A Lauder

784 Apologies: Councillor Mr R Brydon

785 Minutes of the Assembly Meeting of 13 May 2014 were approved and signed

786 Approval of Accounts to 31 March 2015: Details of the accounts were produced. Approved on the motion of B Woodcock and seconded by D Critchlow

787 Approval of Statement of Assurance: The Statement of Assurance was read out and approved on the motion of Mrs A Lauder and seconded by Mrs J Thomas

788 Appointment of Responsible Financial Officer: Mrs A Changleng was elected

789 Appointment of Internal Auditor: Mr James Bell was elected

790 A.O.C.B: None