

**Minutes of the Annual Assembly Meeting of Carham Parish Council** held in Carham Church on Tuesday, 13<sup>th</sup> May 2014 at 7.00 p.m.

**699. Present.** Councillors R.Brydon (in the chair) , Mrs J.Thomas, Mrs A.Lauder, Mrs A. Changleng, B. Woodcock, D. Critchlow, W.Potts. and A .Cater.

**700. Apologies.** None.

**701. Minutes** of the assembly meeting of 7<sup>th</sup> May 2013, were approved and signed

**702. Approval of Accounts to 31/3/14.** Details of the accounts were produced.  
Approved on the motion of. Mrs J.Thomas, Seconded by B.Woodcock.

**703..Approval of Statement of Assurance.** The statement of assurance was read out and approved on the motion of Mrs A.Lauder, Seconded by B.Woodcock.

**704. Appointments for 2014.**

**Chairman.** Mrs A.Lauder. Proposed by W.Potts, Seconded by Mrs J.Thomas

**Vice Chairman.** B.Woodcock. Proposed by R.Brydon . Seconded by W.Potts

**Clerk.** Mrs A.Changleng. Proposed by W.Potts. Seconded by R.Brydon.

Mr B. Woodcock wished to minute the thanks of the Council to Mr R.Brydon and Mr W.Potts who were both retiring from their posts after many years service.

**705. Appointment of Responsible Financial Officer.** Mrs A.Changleng was elected

**706. Appointment of Internal Auditor.** Mr James Bell was elected.

**707. A.O.B.** Mrs A. Changleng wished to resign as a Councillor as she was taking up the post of Clerk. A Contract of employment was signed..