

**MINUTES OF THE HOLBROOK PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON WEDNESDAY 24th MAY 2017 at 7.20.p.m. AT THE “ARKWRIGHT” PARISH HALL**

PRESENT: - Councillors Barker, Mrs Briggs, Bradshaw, Bull, Bullas, Kennedy, Massey, Rhodes and Roberts and the Clerk (Mrs Hannah Owen)

Cllr Massey welcomed everyone to the meeting.

**1. APOLOGIES** – None received.

**2. ELECTION OF CHAIRMAN:** - Councillor Massey - proposed Cllr Kennedy - seconded Cllr. Rhodes, all unanimously agreed. Cllr. Massey thanked the Councillors for electing him as Chairman.

**3. ELECTION OF VICE-CHAIRMAN:-**

Councillor Kennedy- proposed Cllr Roberts, Seconded Cllr Bradshaw, all unanimously agreed.

**4. APPOINTMENT OF COMMITTEES:-**

**a) REPRESENTATIVES TO THE HOLBROOK ARKWRIGHT VILLAGE HALL**

**COMMUNITY CENTRE TRUST:** - Councillor Massey - proposed Cllr. Bull - seconded Cllr. Roberts - all unanimously agreed

**b) FINANCE ADVISORY GROUP:** - Cllrs. Bradshaw, Cllr Roberts and the Clerk - proposed the finance advisory group remains the same as 2016-17. Signatories remain as Cllr Briggs, Cllr Kennedy, Cllr Massey, Cllr Rhodes and Cllr Roberts. All unanimously agreed.

**c) POTTERELL CHARITY:** - Cllrs Massey and Ms.Morral - proposed Cllr. Rhodes - seconded Cllr. Roberts- all unanimously agreed.

**d) SAFER NEIGHBOURHOOD TEAM (POLICE)** Cllr. Rhodes - proposed Cllr Roberts - seconded Cllr. Barker – all unanimously agreed.

**e) PARISH TREE WARDEN:** - Cllr. Rhodes - proposed Cllr. Barker - seconded Cllr. Roberts- all unanimously agreed.

**f) PARISH FOOTPATH’S OFFICER** – Richard Biggin to continue to act on behalf of the Parish Council and covered by the P.C. insurance - proposed Cllr. Roberts - seconded Cllr. Bradshaw - all unanimously agreed.

**7. DATES, TIMES AND PLACE OF MEETINGS FOR THE YEAR** Meetings to be held at the “Arkwright” Parish Hall, on the last Wednesday of each month except December at 7.15.p.m. – 28 June, 26 July, 30 August, 27 September, 25 October and 29 November 2017 and 31 January, 28 February, 28 March and 25 April 2018.