

MINUTES OF THE HOLBROOK PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON FRIDAY 20th MAY 2016 at 7.20.p.m. AT THE “ARKWRIGHT” PARISH HALL

PRESENT: - Councillors Mrs Briggs, Mrs Gruber, Kennedy, Massey and Roberts. The Clerk (Mrs Hannah Owen) and two members of the public.

Cllr Massey welcomed everyone to the meeting including the Clerk

1. APOLOGIES – N. Bull and M Rhodes

2. ELECTION OF CHAIRMAN: - Councillor Massey - proposed Cllr Roberts - seconded Cllr. Mrs Gruber, unanimously agreed. Cllr. Massey thanked the Councillors for electing him as Chairman.

3. NEW MEMBERS INTERESTS FORMS – Continue to use the current new members interest forms.

4. CO-OPTION TO FILL COUNCILLOR VACANCIES:- There are currently three Councillor vacancies and the Parish Council will continue to advertise the vacancies.

5. ELECTION OF VICE-CHAIRMAN:-

Councillor Kennedy- proposed Cllr Roberts, Seconded Cllr Mrs. Gruber, unanimously agreed.

6. APPOINTMENT OF COMMITTEES:-

a) REPRESENTATIVES TO THE HOLBROOK ARKWRIGHT VILLAGE HALL

COMMUNITY CENTRE TRUST: - Councillor Massey - proposed Cllr. Mrs. Gruber - seconded Cllr. Briggs - unanimously agreed

b) FINANCE ADVISORY GROUP: - Cllrs. Massey and Roberts and the Clerk - proposed Cllr. Kennedy - seconded Cllr. Mrs. Gruber- unanimously agreed Signatories to RBS, NatWest, Barclays, Unity Trust, Lloyds and HSBC – Cllrs. Mrs. Briggs, Massey, Kennedy, Rhodes and Robert - unanimously agreed.

c) POTTERELL CHARITY: - Cllrs Massey and Ms.Morrall - proposed Cllr. Roberts - seconded Cllr. Mrs. Briggs- unanimously agreed.

d) SAFER NEIGHBOURHOOD TEAM (POLICE) Cllr. Rhodes - proposed Cllr Massey - seconded Cllr. Mrs Briggs - unanimously agreed.

e) PARISH TREE WARDEN: - Cllr. Rhodes - proposed Cllr. Massey - seconded Cllr. Roberts- unanimously agreed.

f) PARISH FOOTPATH’S OFFICER – Richard Biggin to act on behalf of the Parish Council and covered by the P.C. insurance - proposed Cllr. Massey - seconded Cllr. Roberts - 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. – 29 June, 27 July, 31 August, 28 September, 26 October and 30 November 2016 and 25 January, 22 February, 29 March and 26 April 2017.