

MINUTES OF THE HOLBROOK PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON WEDNESDAY 23rd MAY 2018 at 7.20.p.m. AT THE "ARKWRIGHT" PARISH HALL

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

Cllr Massey welcomed everyone to the meeting.

1. APOLOGIES – Cllr Bull.

2. ELECTION OF CHAIRMAN: - Councillor Massey - proposed Cllr Rhodes - seconded Cllr. Cruickshank, 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 Bullas, all unanimously agreed.

4. APPOINTMENT OF COMMITTEES:-

a) REPRESENTATIVES TO THE HOLBROOK ARKWRIGHT VILLAGE HALL

COMMUNITY CENTRE TRUST: - Councillor Massey and Councillor Rhodes - proposed Cllr. Roberts - seconded Cllr. Cruickshank - all unanimously agreed

b) FINANCE ADVISORY GROUP: - Cllrs. Massey, Cllr Roberts and the Clerk - proposed by Cllr Bradshaw, seconded by Cllr Mrs Briggs, the finance advisory group remains the same as 2017-18. Signatories remain as Cllr Briggs, Cllr Kennedy, Cllr Massey, Cllr Rhodes and Cllr Roberts. All unanimously agreed.

c) POTTERELL CHARITY: - Cllrs Massey and Ms.Morrall - 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. Mrs Briggs- all unanimously agreed.

f) PARISH FOOTPATH'S OFFICER – Richard Biggin has agreed to continue to act on behalf of the Parish Council and covered by the P.C. insurance, Richard has requested a councillor shadow him for the next 12 months as he wishes to step down next year. Cllr Bullas has agreed to do this - proposed Cllr. Cruickshank - seconded Cllr. Barker - 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. – **2018** 27 June, 25 July, 29 August, 26 September, 31 October, 28 November

2019 30 January, 27 February, 27 March, 24 April