

MINUTES OF THE HOLBROOK PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON WEDNESDAY 28th MAY 2014 at 7.15.p.m. AT THE "ARKWRIGHT" PARISH HALL

PRESENT:- Councillors Banks Biggin (Chairman)
Mrs. Brocklehurst Bull
Holden Horrobin
Ms. Morral Rhodes
Roberts

Councillor Biggin welcomed everyone to the meeting.

1. DECLARATIONS OF INTEREST – None

2. ELECTION OF CHAIRMAN :-

Councillor Biggin - proposed Cllr. Rhodes
- seconded Cllr. Bull
unanimously agreed.

Cllr. Biggin thanked the Councillors for electing him as Chairman.
Declaration of Acceptance of Office to be signed..

3. ELECTION OF VICE-CHAIRMAN:-

Councillor Roberts - proposed Cllr. Horrobin
- seconded Cllr. Banks

Cllr. Roberts thanked the Councillors for the nomination but stated he is a new Councillor, still learning the ropes and declined the nomination. Further nomination –
Cllr. Massey - proposed Cllr. Rhodes
- seconded Cllr. Holden
unanimously agreed.

Declaration of Acceptance of Office to be signed.

4. APOLOGIES:- Cllr. Massey, P.C. N. Hopwell, PCSO J. Midgley and R. Brien

5. APPOINTMENT OF COMMITTEES:-

a) REPRESENTATIVES TO THE HOLBROOK ARKWRIGHT VILLAGE HALL COMMUNITY CENTRE TRUST

Councillor Massey - proposed Cllr. Biggin
- seconded Cllr. Rhodes
agreed unanimously

As no further nominations were forthcoming Cllr. Bull volunteered as from August 2014 and Cllr. Roberts expressed an interest – agreed unanimously
Cllr. Biggin is a Trustee representing the Church..

b) FINANCE ADVISORY GROUP :- Cllrs. Massey and Roberts and the Clerk
proposed Cllr. Biggin
seconded Cllr. Bull
agreed unanimously

- c) **POTTERELL CHARITY**:- Cllrs. Massey and Ms. Morral – proposed Cllr. Biggin, seconded Cllr. Holden - agreed unanimously.
- d) **SAFER NEIGHBOURHOOD TEAM (POLICE)** Cllr. Rhodes – proposed Cllr. Biggin, seconded Cllr. Bull – agreed unanimously.
- e) **PARISH TREE WARDEN**:- Cllr. Rhodes – proposed Cllr. Biggin, seconded Cllr. Roberts - agreed unanimously.
- f) **PARISH FOOTPATH’S OFFICER** – Cllr. Biggin proposed Cllr. Bull, seconded Cllr. Banks – unanimously agreed.
Annual Footpath Walk – **Wednesday 16 July 2014** leaving the “Arkwright” Parish Hall at 7.p.m.
- g) **Mellors Lane Park Inspection Organiser** – Ron Brien had given notice that he will be retiring from this position at the end of June. The Clerk was willing to draw up a rota and deliver the blank inspection sheets for the inspectors upon receipt from Ron. This was accepted by the Council and the two Inspectors present at the meeting. Clerk to notify Ron Brien accordingly and to thank him for his help in the past.

6. 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. – 25 June, 30 July, 27 August, 24 September, 29 October and 26 November 2014 and 28 January, 25 February, 25 March and 29 April 2015.

The meeting closed at 7.30.p.m.