

MINUTES OF THE HOLBROOK PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON WEDNESDAY 18th MAY 2015 at 7.00.p.m. AT THE "ARKWRIGHT" PARISH HALL

PRESENT:- Councillors Banks Mrs. Brocklehurst
Kennedy Massey
Rhodes

Richard Biggin welcomed everyone to the meeting including the Clerk

1. **APOLOGIES** – N. Bull
2. **COMPLETION OF DECLARATION OF OFFICE:-** completed
3. **ELECTION OF CHAIRMAN :-**

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

Cllr. Massey completed the Declaration of Office, thanked the Councillors for electing him as Chairman and thanked Cllrs. Biggin, Bull, Morral and Roberts for all their past efforts. They had not stood for re-election at the recent election.

4. **NEW MEMBERS INTERESTS FORMS** – circulated prior to the meeting.
unanimously agreed to adopt.
5. **CO-OPTION TO FILL COUNCILLOR VACANCIES:-**

Paul Roberts - proposed Cllr. Rhodes
- seconded Cllr. Kennedy
Norman Bull - proposed Cllr. Rhodes
- seconded Cllr. Kennedy
Glenys Briggs upon retirement
as Clerk - proposed Cllr. Rhodes
- seconded Cllr. Kennedy

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

Councillor Roberts - proposed Cllr. Brocklehurst
- seconded Cllr. Rhodes

Cllr. Roberts thanked the Councillors for the nomination but declined.
Further nomination -Cllr. Kennedy - proposed Cllr. Banks
- seconded Cllr. Rhodes
unanimously agreed.

Declaration of Acceptance of Office signed.

7. **APOLOGIES:-** Cllr. Bull

8. **APPOINTMENT OF COMMITTEES:-**

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

Councillor Massey - proposed Cllr. Mrs. Brocklehurst
- seconded Cllr. Banks
- unanimously agreed

b) FINANCE ADVISORY GROUP :- Cllrs. Massey and Roberts and the Clerk

- proposed Cllr. Rhodes
- seconded Cllr. Banks
- unanimously agreed

Signatories to RBS and NatWest – Cllrs. Mrs. Brocklehurst, Massey, Kennedy, Rhodes and Robert

- unanimously agreed

c) POTTERELL CHARITY:- Cllrs. Massey and Ms. Morral

- proposed Cllr. Roberts
- seconded Cllr. Banks
- unanimously agreed.

d) SAFER NEIGHBOURHOOD TEAM (POLICE) Cllr. Rhodes

- proposed Cllr. Mrs. Brocklehurst
- seconded Cllr. Banks
- unanimously agreed.

e) PARISH TREE WARDEN:- Cllr. Rhodes

- proposed Cllr. Banks
- 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. Roberts,
- seconded Cllr. Banks
- unanimously agreed.

Annual Footpath Walk – **Wednesday 8 July 2015** leaving the “Arkwright” Parish Hall at 7.p.m.

9. 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. – 24 June, 29 July, 26 August, 30 September, 28 October and 25 November 2015 and 27 January, 24 February, 30 March and 27 April 2016.