

MINUTES OF THE HOLBROOK PARISH COUNCIL ANNUAL GENERAL MEETING HELD ON WEDNESDAY 29th MAY 2013 at 7.30.p.m. AT THE "ARKWRIGHT" PARISH HALL

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

Councillor Biggin welcomed everyone to the meeting.

1. **DECLARATIONS OF INTEREST** – None
2. **ELECTION OF CHAIRMAN :-**

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

Declaration of Acceptance of Office to be signed.

4. **APOLOGIES:-** Cllr. Massey
5. **APPOINTMENT OF COMMITTEES:-**

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

Councillor Massey - proposed Cllr. Stevenson
- seconded Cllr. Bull
agreed unanimously

As no further nominations were forthcoming Cllr. Biggin who is a Trustee representing the Church agreed to continue as a holding measure until a suitable nominee is brought forward - agreed unanimously.

- b) **FINANCE ADVISORY GROUP :-** Cllrs. Massey and Stevenson 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. Stevenson – agreed unanimously.

e) **PARISH TREE WARDEN**:- Cllr. Rhodes – proposed Cllr. Biggin, seconded Cllr. Stevenson - agreed unanimously.

f) **PARISH FOOTPATH'S OFFICER** – Cllr. Biggin proposed Cllr. Stevenson, seconded Cllr. Banks – unanimously agreed.
Annual Footpath Walk – **Tuesday 23 July 2013** leaving the “Arkwright” Parish Hall at 7.p.m.

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. – 26 June, 31 July, 28 August, 25 September, 30 October and 27 November 2013 and 29 January, 26 February, 26 March and 30 April 2014.

The meeting closed at 7.25.p.m. and was agreed the Parish Council Meeting should follow immediately.