

HOLBROOK PARISH COUNCIL

Clerk:- Mrs.H.Owen, Sunnyside Cottage, Gill Lane, Darley Dale DE4 2HH

Telephone:- 07738076902, e-mail:-clerk@holbrookderbyshire.co.uk

8th May 2019

To: The Chairman and Members of Holbrook Parish Council

Dear Councillor,

You are summoned to attend the Annual Meeting of Holbrook Parish Council to be held at **7.20.p.m.** on **Wednesday 15th May 2019** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook.

Yours sincerely,
Hannah Owen
Clerk

AGENDA

- 1) To receive apologies for absence
- 2) Completion of Declaration of Acceptance of Office forms
- 3) Election of Chairman
- 4) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 5) Co-option to fill councillor vacancies
- 6) Election of Vice-chairman
- 7) Approve minutes of the Annual Meeting of Holbrook Parish Council 2018
- 8) To appoint representatives to the following committees:-
 - a) Holbrook Arkwright Hall Village Community Centre Trust
 - b) Finance Advisory Group
 - c) Potterell Charity
 - d) Amber Valley Police Consultative Committee
 - e) Parish Tree Warden
 - f) Parish Footpaths Officer
- 9) To confirm dates and times of meetings of the Council for the year 2019-20
2019 26 June, 31 July, 28 August, 25 September, 30 October, 27 November,
2020 29 January, 26 February, 25 March, 29 April