

HOLBROOK PARISH COUNCIL

Clerk:- Mrs.G. Briggs, 73, Belper Road, Bargate, Belper, DE56 0SU

Telephone:- 01773 823581, e-mail:-glenysbriggs@btinternet.com

11 May 2015

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 **7.00.p.m.** on **Monday 18 May 2015** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook

Yours sincerely,
Glenys Briggs
Clerk

AGENDA

- 1) To receive apologies for absence
- 2) Completion of Declaration of Acceptance of Office forms.
- 3) Election of Chairman
- 4) To consider adoption of new Declaration of Members Interests forms, see attached.
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) Apologies for absence
- 8) To appoint representatives to the following committees:-
 - a) Holbrook Arkwright Hall Village Community Centre Trust
 - b) Finance Advisory Group including signatories for Bank Accounts and completion of Mandates
 - 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 2015-16
2015 24 June, 29 July, 26 August, 30 September, 28 October, 25 November,
2016 27 January, 24 February, 30 March, 27 April