

HOLBROOK PARISH COUNCIL

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

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13th May 2016

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 **Friday 20th May 2016** in the "Arkwright" Parish Hall, Moorside Lane, Holbrook.

Yours sincerely,
Hannah Owen
Clerk

AGENDA

- 1) To receive apologies for absence
- 2) Election of Chairman
- 3) To consider adoption of new Declaration of Members Interests forms.
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.
- 4) Co-option to fill councillor vacancies
- 5) Election of Vice-chairman
- 6) Apologies for absence
- 7) 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
- 8) To confirm dates and times of meetings of the Council for the year 2016-17
2016 29 June, 27 July, 31 August, 28 September, 26 October, 30 November,
2017 25 January, 22 February, 29 March, 26 April