



Briercliffe with Extwistle Annual Parish Council Meeting

Tuesday, 19th June 2018

Present: Councillor Russell Hawkes, Nick Higham and Pam Vincent,

Others: Steve Watson (Clerk) plus 22 residents.

Councillor Dack opened the Annual Parish Council Meeting and welcomed everyone. He read out a statement explaining the advice we had received from the Lancashire Association of Local Councils that we needed to run the Annual Parish Council meeting again with just the 3 elected Councillors. Whilst the Council disagreed with this advice, in order to prevent excessive legal costs it would follow the advice.

Annual Parish Council Meeting Agenda

18/19/001 Election of Chair for 2018-2019

It was proposed that Councillor Russel Hawkes is appointed as Chair for 2018-2019.

RESOLVED: That Councillor Hawkes is appointed as Chair for 2018-2019.

18/19/002 Election of Vice-Chair for 2018-2019

It was proposed that Councillor Pam Vincent is appointed as Vice-Chair for 2018-2019.

RESOLVED: That Councillor Vincent is appointed as Vice-Chair for 2018-2019.

18/19/003 agree a process for the Co-option to Council Vacancies

A list of 13 applicants to the Parish Council was read out. It was proposed that previous Councillors Roger Frost and Simon Dack be co-opted due to their

Signed Date 21st May 2019

experience and that the remaining 4 vacancies be filled by the first 4 applicants to apply to the Parish Council.

RESOLVED: That Roger Frost, Simon Dack and the first 4 applicants are Co-opted.

The Clerk advised that those co-opted were Roger Frost, Simon Dack, Adam Dack, John Michael Stewart, Duncan McIver and Ben Eastwood.

The new Councillors were welcomed onto the Council.

18/19/004 Date of next meeting

Date of the next Annual Parish Council meeting Tuesday 21st May 2019 at the Community Centre, Jubilee Street.