



Briercliffe with Extwistle Annual Parish Council Meeting

Wednesday, 16th May 2018

Present: Councillor Simon Dack (in the Chair), Councillors Adam Dack, Ben Eastwood, Roger Frost, Russell Hawkes, Nick Higham, Duncan MacIver, John Stewart and Pam Vincent,

Others: Steve Watson (Clerk) plus 3 residents.

Councillor Dack opened the Annual Parish Meeting and welcomed everyone.

Annual Parish Council Meeting Agenda

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

It was proposed that Councillor Simon Dack is appointed as Chair for 2018-2019.

RESOLVED: That Councillor Dack 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 Apology for absence and reasons given

All Councillors present.

18/19/004 Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Signed Date 21st May 2019

18/19/005 Minutes of the last Annual Parish Council meeting held on the 15th May 2017.

The minutes of the last Annual Parish Council meeting were submitted for approval as a correct record.

RESOLVED: That the Minutes of the Annual Parish Council meeting held on the 15th May 2017 are approved as a correct record.

18/19/006 To agree Committees and Working Groups

RESOLVED: That the Membership of the Allotment Committee would be Councillors Simon Dack, Duncan MacIver and Russell Hawkes, with Ben Eastwood, Nick Higham and Pam Vincent as non-voting members.

RESOLVED: That the Membership of the Allotment Committee would be Councillors Ben Eastwood, Nick Higham, John Stewart and Pam Vincent.

The remaining Committee Places would be agreed at a Strategic Planning Meeting.

18/19/007 To note the Annual Return and end of year accounts for 2017-18

The Annual Return and end of year accounts for 2017-18 were presented to the April meeting.

RESOLVED: That the Annual return and end of year accounts are approved.

18/19/008 Date of next meeting

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