

## Harbury Parish Council

### Minutes of the Annual Parish Council Meeting 16 May 2019 at 7.30pm Tom Hauley Room, All Saints Church, Harbury

#### **Present**

Cllr Lockley (Chairman)	Cllr Thompson	Cllr Gibb	Cllr Rutherford
Cllr Knowles	Cllr Mancell	Cllr Summers	Cllr Allen

**Absent:** Cllr Ekins; Cllr Thornley

#### **In Attendance**

Mrs Alison Biddle, Clerk to the Council  
County Cllr Stevens  
District Cllr Harris

#### **Public**

Mrs Linda Ridgley, Harbury News  
13 members of the public

#### **19/69 Election of Chairman**

It was **RESOLVED** to elect Cllr Lockley as the chairman for the coming year. Cllr Lockley signed his declaration of acceptance of office which was witnessed by the clerk.

**19/70 Apologies:** Cllr Ekins; Cllr Thornley

**19/71 Declarations of Interest:** None

**19/72 Dispensations:** None

#### **19/73 Election of Vice-Chairman**

It was **RESOLVED** to elect Cllr Thompson as vice – chairman for the coming year.

#### **19/74 Declarations of Acceptance of Office**

It was **RESOLVED** that any members' declarations not already received should be received by the clerk no later than 28 May 2019.

#### **19/75 General Power of Competence**

It was **RESOLVED** that Harbury Parish Council meets the relevant criteria and is eligible to use the General Power of Competence in accordance with the Localism Act 1022 ss1-6.

#### **19/76 Working Parties**

It was **RESOLVED** to appoint members to working parties as follows:

- 1 Planning:** Cllr Allen (chair); Cllr Gibb; Cllr Knowles; Cllr Rutherford; Cllr Thompson
- 2 Properties:** Cllr Ekins (chair); Cllr Thompson; Cllr Mancell; Cllr Summers; Cllr Knowles
- 3 Environment:** Cllr Gibb (chair); Cllr Lockley; Cllr Thornley; Cllr Allen; Cllr Rutherford
- 4 Finance & General Purposes:** Cllr Mancell (chair); Cllr Ekins; Cllr Gibb; Cllr Lockley; Cllr Allen

- 5 **Staff & HR:** Cllr Lockley (Chair); Cllr Mancell; Cllr Thompson

**19/77 Outside Bodies**

It was **RESOLVED** to appoint representatives to/liaison with outside bodies as follows:

- 1 **Harbury Village Hall:** Cllr Thompson; Cllr Thornley; Cllr Rutherford
- 2 **WALC:** Ad hoc basis
- 3 **Harbury School Governors:** Cllr Gibb
- 4 **Harbury Library:** Cllr Lockley
- 5 **Harbury Energy Initiative:** Vacant (chair of HEI to be asked for updates)
- 6 **Harbury Twinning Association:** Vacant (chair of twinning association to be asked for updates)

**Meeting closed at 7.45pm and was immediately followed by the ordinary monthly business meeting.**

Signed.....Chairman      Date.....