

**MINUTES OF THE ANNUAL MEETING OF HARBURY PARISH COUNCIL
FOLLOWED BY AN ORDINARY MEETING**

Held in the Farley Room, Harbury Village Hall, Harbury on Thursday 10 May 2012 at 7.30pm

Present: Cllrs Lockley (Chairman), Ekins, Hancock, Knowles, Lewis, Mancell, Patrick, Thornley, Summers, Thompson

In Attendance: Mrs A Biddle (Clerk to the Council), County Cllr R Stevens, District Cllr R Hamburger, District Cllr B Mann, Mrs L Ridgley (Harbury News), and 10 members of the public

12/065 ELECTION OF CHAIRMAN

Cllr Lockley was unanimously elected as chairman.

12/066 APOLOGIES: None

12/067 DECLARATION OF INTEREST ON ITEMS ON THE AGENDA

None declared

12/068 PUBLIC PARTICIPATION

No matters were raised

12/069 CHAIRMAN'S DECLARATION OF ACCEPTANCE

The chairman signed his declaration of acceptance of office which was witnessed and countersigned by the clerk.

12/070 COUNCILLORS' DECLARATIONS OF ACCEPTANCE

All councillors signed their declarations of acceptance of office which were witnessed and countersigned by the clerk.

12/071 ELECTION OF VICE-CHAIRMAN

Cllr Thompson was unanimously elected as vice-chairman.

12/072 WORKING PARTIES

Members were appointed to working parties as follows:

- i) **Planning:** Cllrs Patrick, Thompson, Ekins, Summers and Knowles
- ii) **Properties:** Cllrs Hancock, Knowles, Thompson, Thornley and Mancell
- iii) **Environment:** Cllrs Lewis, Thornley, Patrick, Lockley and Summers
- iv) **Finance & General Purposes:** Cllrs Mancell, Lockley, Ekins, Hancock & Lewis
- v) **Deppers Bridge (including play area):** Cllr Ekins
- vi) **Harbury Library:** Cllrs Mancell, Patrick, Lewis (and District Cllr Hamburger)

12/073 OUTSIDE BODIES

Members were appointed to represent the parish council on outside bodies as follows:

- i) Village Hall Management Committee:** Cllrs Thompson, Thornley and Patrick
- ii) WALC:** This was agreed that it should be a floating councillor depending on interests.
- iii) Harbury School Governors:** This is currently Ann Winchester. The clerk was asked to check if she was willing to continue.
- iv) Harbury Library Group:** Cllr Lockley

12/074 REVIEW OF STANDING ORDERS

The standing orders had been reviewed and revised last year. It was agreed that no further revisions were required at this time.

12/075 REVIEW OF FINANCIAL REGULATIONS

It was agreed that no amendments to financial regulations were required at this time.

The annual meeting closed at 7.50pm and was immediately followed by the ordinary meeting.

Signed.....Date.....