

Harbury Parish Council

Minutes of the Annual Meeting of the Parish Council 23 May 2013 at 7.30pm The Farley Room, Harbury Village Hall

Present

Cllr Lockley (Chairman)	Cllr Thornley	Cllr Thompson
Cllr Summers	Cllr Lewis	Cllr Ekins
Cllr Knowles	Cllr Mancell	

In Attendance

Mrs Alison Biddle, Clerk to the Council
District Cllr Mann
Mrs Linda Ridgley, Harbury News
Members of the public: 8

13/064 Election of Chairman

It was **RESOLVED** (proposed by Cllr Thornley, seconded by Cllr Mancell) to elect Cllr Lockley as chairman of the parish council for the coming year.

13/065 Chairman's Declaration of Office

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

13/066 Apologies: Cllr Patrick; Cllr Hancock; County Cllr Stevens; District Cllr Hamburger

13/067 Declarations of Interest: None

13/068 Public Participation: None

13/069 Election of Vice-Chairman

It was **RESOLVED** (proposed by Cllr Lockley, seconded by Cllr Mancell) to elect Cllr Thompson as vice-chairman for the coming year.

13/070 Working Parties

It was agreed to retain the same membership of the working parties as last year as follows:

Planning

Cllr Summers (chair)
Cllr Patrick
Cllr Ekins
Cllr Thompson
Cllr Knowles

Environment

Cllr Lewis (chair)
Cllr Patrick
Cllr Lockley
Cllr Thornley
Cllr Summers

Properties

Cllr Hancock (chair)
Cllr Thompson
Cllr Knowles
Cllr Mancell
Cllr Thornley

Finance & General Purposes

Cllr Mancell (chair)
Cllr Ekins
Cllr Lewis
Cllr Lockley
Cllr Hancock

Library

Cllr Mancell
Cllr Patrick
Cllr Lewis
District Cllr Hamburger

Staffing

Cllr Lockley (chair)
Cllr Mancell
Cllr Patrick

Cllr Patrick has decided to stand down as chairman of the planning group. It was agreed to appoint Cllr Summers as the new chairman of the planning group for the coming year.

Cllr Ekins will remain as the designated councillor for Deppers Bridge.

13/071 Representatives on Outside Bodies

It was agreed to make the following appointments:

- i) **Village Hall Management Committee**
Cllr Thompson and Cllr Hancock
- ii) **WALC**
Members will attend on an ad hoc basis.
- iii) **Harbury School Governors**
Ann Winchester has represented the council for the last few years. It was agreed to ask her if she is willing to continue. A decision on this item was therefore deferred until the next PC meeting.
- iv) **Harbury Library**
Cllr Lockley

Meeting closed at 8.00pm.

Signed.....Chairman Date.....