

HARBURY PARISH COUNCIL

Minutes of the Annual Meeting of Harbury Parish Council

Thursday 24 May 2018

The Farley Room, Harbury Village Hall

Present

Cllr T Lockley (Chairman)

Cllr S Allen

Cllr K Thompson

Cllr A Rutherford

Cllr P Summers

Cllr S Ekins

Cllr C Christou

Cllr C Gibb

In Attendance

Mrs A Biddle, Clerk to the Council

Mrs C Gwillam, Minute Secretary

District Cllr J Harris

Public

Mrs L Ridgley, Harbury News

1 Member of the public

18/073

Election of Chairman

Cllr Lockley was nominated and he stated his willingness to continue. It was **RESOLVED** (Cllr Gibb proposed, Cllr Thompson seconded) to elect Cllr Lockley as chairman for the coming year.

18/074

Apologies

Cllr A Mancell

Cllr J Thornley

County Cllr, R Stevens

18/075

Declarations of Interest

There were none.

18/076

Dispensations

There were none.

18/077

Election of Vice-chairman

In the absence of any other nominations, Cllr Thompson agreed to continue. It was **RESOLVED** (Cllr Summers proposed, Cllr Allen seconded) to elect Cllr Thompson as vice -chairman for the coming year.

18/078

Working Parties

It was **RESOLVED** that appointments to working parties remain the same as last year:

1. Planning

Cllr Summers (Chair), Cllrs Allen, Gibb, Rutherford and Thompson

2. Properties

Cllr Ekins (Chair), Cllrs Christou, Mancell, Summers and Thompson

3. Environment

Cllr Gibb (Chair), Cllrs Allen, Christou, Lockley, Rutherford and Thornley

4. Finance & General Purposes

Cllr Mancell (Chair), Cllrs Ekins, Gibb, Lockley and Summers

- 5. **Staffing Committee**
Cllr Lockley (Chair), Cllrs Mancell and Thompson
- 6. **Deppers Bridge**
Cllr Ekins
- 7. **Harbury Library**
Cllrs Lockley and Mancell
- 8. **Neighbourhood Planning Group**
Cllrs Summers (chair), Allen and Thornley

18/079

Outside Bodies

It was **RESOLVED** that appointments to outside bodies remain the same as last year:

- 1. **Village Hall Management Committee**
Cllrs Rutherford, Thompson and Thornley
- 2. **WALC**
Ad-hoc basis
- 3. **Harbury School Governors**
Cllr Gibb
- 4. **Harbury Library**
Cllr Lockley
- 5. **Village with a Vision**
Cllr Thompson
- 6. **Harbury Energy Initiative (HEI)**
Cllr Christou
- 7. **Twinning Association**
Cllr Thornley

Meeting closed at 7.35pm (immediately followed by ordinary meeting).

Signed Chairman Date.....