

HARBURY PARISH COUNCIL
Minutes of the Annual Meeting
Thursday 18 May 2023 at 7.30pm
Tom Hauley Room, All Saints Church, Harbury

Present

Cllr T Lockley (Chair)	Cllr J Dominick
Cllr J Balch	Cllr Potter
Cllr A Knowles	Cllr S Allen

Absent

Cllr K Thompson
3 vacant seats

In Attendance

Mrs Alison Biddle, Clerk to the Council
Mrs C Gwillam, Minute Secretary

Public

5 members of the public

23/071 Election of Chairman

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

23/072 Apologies

Cllr Keith Thompson
District Cllr Susan Ostrander

23/073 Election of Vice-chair

It was **RESOLVED** to elect Cllr Balch as vice -chair of the parish council for the coming year.

23/074 Declaration of Acceptance of Office

All members present signed their declarations of acceptance of office which were received by the clerk who duly countersigned them.

23/075 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 2011 ss 1-6 (i.e., at least two thirds of councillors have been elected and the clerk holds the relevant qualification).

23/076 Village Hall Dispensation

It was **RESOLVED** to grant dispensation to all members of the parish council in respect of Harbury Village Hall as without dispensation the number of persons prohibited from taking part

in any discussion or vote would be so great a proportion as to impede the transaction of any business relating to the village hall.

23/077 Working Parties

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

1 Planning

Cllr S Allen (Chair)
Cllr K Thompson, Cllr A Knowles

2 Properties

Cllr K Thompson (Chair – subject to his acceptance)
Cllr J Dominick, Cllr A Knowles, Cllr A Potter

3 Environment

Cllr A Potter (Chair)
Cllr J Dominick, Cllr S Allen

4 Climate

Cllr J Dominick (Chair)
Cllr J Balch

5 Finance & General Purposes

Cllr S Allen (Chair)
Cllr T Lockley, Cllr K Thompson, Cllr A Potter, Cllr J Dominick

6 Staff & HR

Cllr J Balch (Chair)
Cllr K Thompson, Cllr Lockley

23/078 Outside Bodies

It was **RESOLVED** to appoint members as representatives to outside bodies as follows:

1 Harbury Village Hall Management Committee

Cllr K Thompson

2 Warwickshire Association of Local Councils (WALC)

Cllr A Potter

3 Harbury Library

Cllr T Lockley

4 Harbury Energy Initiative (HEI)

Cllr J Dominick

5 Harbury Twinning Association
Vacant

6 Harbury Seasonal Lights
Cllr S Allen, Cllr J Balch, Cllr T Lockley

Meeting closed at 7.50pm.

NB: The ordinary meeting of the council followed the conclusion of this annual meeting.

Signed Chairman Date.....

DRAFT