

HARBURY PARISH COUNCIL
Minutes of the Annual Meeting of the Parish Council
Thursday, 23 May 2024 at 7.30pm
Harbury Village Hall

Present

Cllr Tim Lockley (Chair)	Cllr Ed Mulley
Cllr Julie Balch	Cllr Sam Allen
Cllr Alan Knowles	Cllr Kate Gard
Cllr Keith Thompson	

Absent

Cllr Alex Potter
2 vacant seats

In Attendance

Mrs Alison Biddle, Clerk to the Council
County Cllr Chris Kettle
District Cllr Susan Ostrander

Public

Nine members of the public

24/080 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.

24/081 Apologies

None

24/082 Election of Vice-chair

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

24/083 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)
Cllr A Knowles, Cllr A Potter, Cllr K Gard, Cllr E Mulley

3 Environment

Cllr A Potter (Chair)
Cllr K Gard, Cllr E Mulley

4 Climate

Cllr K Gard (Chair)
Cllr J Balch
Cllr S Allen

5 Finance & General Purposes

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

6 Staff & HR

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

24/084 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)

Vacant

5 Harbury Twinning Association

Vacant

6 Harbury Seasonal Lights

Cllr S Allen, Cllr J Balch, Cllr T Lockley

Meeting closed at 7.36pm.

Signed Chairman Date.....