

## 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.....