

Harbury Parish Council

Minutes of the Annual Parish Council Meeting 16 May 2019 at 7.30pm Tom Hauley Room, All Saints Church, Harbury

Present

Cllr Lockley (Chairman)	Cllr Thompson	Cllr Gibb	Cllr Rutherford
Cllr Knowles	Cllr Mancell	Cllr Summers	Cllr Allen

Absent: Cllr Ekins; Cllr Thornley

In Attendance

Mrs Alison Biddle, Clerk to the Council
County Cllr Stevens
District Cllr Harris

Public

Mrs Linda Ridgley, Harbury News
13 members of the public

19/69 Election of Chairman

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

19/70 Apologies: Cllr Ekins; Cllr Thornley

19/71 Declarations of Interest: None

19/72 Dispensations: None

19/73 Election of Vice-Chairman

It was **RESOLVED** to elect Cllr Thompson as vice – chairman for the coming year.

19/74 Declarations of Acceptance of Office

It was **RESOLVED** that any members' declarations not already received should be received by the clerk no later than 28 May 2019.

19/75 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 1022 ss1-6.

19/76 Working Parties

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

- 1 Planning:** Cllr Allen (chair); Cllr Gibb; Cllr Knowles; Cllr Rutherford; Cllr Thompson
- 2 Properties:** Cllr Ekins (chair); Cllr Thompson; Cllr Mancell; Cllr Summers; Cllr Knowles
- 3 Environment:** Cllr Gibb (chair); Cllr Lockley; Cllr Thornley; Cllr Allen; Cllr Rutherford
- 4 Finance & General Purposes:** Cllr Mancell (chair); Cllr Ekins; Cllr Gibb; Cllr Lockley; Cllr Allen

5 **Staff & HR:** Cllr Lockley (Chair); Cllr Mancell; Cllr Thompson

19/77 Outside Bodies

It was **RESOLVED** to appoint representatives to/liaison with outside bodies as follows:

- 1 **Harbury Village:** Cllr Thompson; Cllr Thornley; Cllr Rutherford
- 2 **WALC:** Ad hoc basis
- 3 **Harbury School Governors:** Cllr Gibb
- 4 **Harbury Library:** Cllr Lockley
- 5 **Harbury Energy Initiative:** Vacant (chair of HEI to be asked for updates)
- 6 **Harbury Twinning Association:** Vacant (chair of twinning association to be asked for updates)

Meeting closed at 7.45pm and was immediately followed by the ordinary monthly business meeting.

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