

**ANNUAL GENERAL MEETING**

**Minutes of Holmpton Parish Council**

**Tuesday 7 May 2019**

**7.30pm Holmpton Village Hall, School Lane, Holmpton**

Present L. Hodgson (Chair), A. Wilkin (Vice Chair), C. Leckonby, P. Leckonby, R. Dawson and one member of the public

5/19/1 Apologies – L. Duplock

5/19/2 Election of Chair – Andrew Wilkin proposed by CL, seconded by PL – unanimously elected

5/19/3 Election of Vice Chair – Rob Dawson proposed by Andrew Wilkin, seconded by CL - elected

5/19/4 Declaration of interest - none

5/19/5 Open Forum – no items

5/19/6 The minutes of the last meeting were read, agreed as a true record and signed by the Chair

5/19/7 Matters arising – The response from Jonathan Smith from Environmental Health was note and discussed about the School House dyke

5/19/8 Finance to consider payments and receipts

ERNLLCA subscription	£249.42
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5/19/9 Correspondence and emails – emails send to the Parish Council are forwarded to all Parish Councillors

ERNLLCA Newsletter
Public Sector Executive Online x 6
Peter Hirschfeld – Environmental Agency – Outstrays to Skeffling Managed Realignment Newsletter
William Egan – Westminster Briefing
Town and Parish Council Liaison Meetings
Stephen Hunt – Town and Parish Council Liaison Meetings
Overview & Scrutiny Work Programme 2019/20
ERNLLCA – Policy E-Briefing PC6-19-Audit Code of Practice

5/19/10 No items

AOB Vacancies on the council to be advertised in the Newsletter and a notice on the council noticeboard. The Gazette to be notified also.

CL asked LD to contact BT and Northern Power regarding trees that need trimming around the village. There are number that are touching cables.

Andrew Wilkin thanked Lesley Hodgson for her 12 years of hard work and service to the Parish Council.

Date of next meeting

Tuesday 4 June 2019

Meeting closed at

8.35pm

Signed

Date

