

**HOLCOMBE PARISH COUNCIL**  
**MENDIP DISTRICT OF THE COUNTY OF SOMERSET**

**[www.holcombepc.org.uk](http://www.holcombepc.org.uk)**

Clerk: Vickie Watts, Gallant Hill Farm, Foxcote, Radstock, BA3 5YB  
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**Minutes of the Annual Parish Council meeting**  
**held in Holcombe Village Hall at 7.00 pm on Tuesday 7<sup>th</sup> May 2019**

*Councillors Present* Cllr Graham Crowe - Chairman  
Cllr Stephenie Chorley  
Cllr Terry Dumbrell  
Cllr Sue Robinson  
Cllr Russell Stokes

*Also, Present:* There were no others present

*In attendance:* Clerk, Vickie Watts taking the minutes 2 members of the public

**1 Election of Chair**

Chorley proposed that Cllr Crowe should be elected as Chair which was seconded by Cllr Dumbrell. Cllr Crowe said that he was happy to stand again. Cllr Crowe signed the acceptance of office form.

***Vote: 4 For, 0 Against & 0 Abstentions***

**2 Election of Vice Chair**

Cllr Chorley said she wished to stand down as Vice Chair. Cllr Chorley proposed Cllr Gait (in his absence) which was seconded by Cllr Robinson.

***Vote: 5 For, 0 Against & 0 Abstentions***

If Cllr Gait object then this can be discussed at the June meeting.

**3 Apologies for absence**

Cllr Brand, District Cllrs Ham and Townsend sent apologise which were accepted by the Chair.

**4 Representation for:**

4.1	Playing Field Committee	Cllr Stokes and Cllr Chorley
4.2	Village Hall Committee	Cllr Chorley
4.3	Finance working group	Cllr Crowe, Cllr Gait, Cllr Stokes & the Clerk
4.4	Community Project Fund working group	Cllr Robinson and Cllr Brand
4.5	PACT	Cllr Robinson
4.6	Highways	Cllr Crowe
4.7	Cemetery	Cllr Stokes
4.8	Footpath	Cllr Brand
4.9	SALC	Cllr Gait

It was proposed by Cllr Chorley that the abovementioned appointments be approved which was seconded by Cllr Dumbrell.

***Vote: 5 For, 0 Against & 0 Abstentions***

**5 Review and adoption of following policies:**

The Clerk had circulated copies of the policies mentioned below prior to the meeting. After discussion it was agreed that all policies should be adopted in their current state which was proposed by Cllr Dumbrell and seconded by Cllr Chorley.

***Vote: 5 For, 0 Against & 0 Abstentions***

- 5.1 Financial regulations
- 5.2 Code of conduct
- 5.3 Standing orders

**The meeting finished at 19.15hrs**

These minutes are confirmed as a true record of the meeting.

Chairman \_\_\_\_\_ Date \_\_\_\_\_