

HOLCOMBE PARISH COUNCIL
MENDIP DISTRICT OF THE COUNTY OF SOMERSET

www.holcombepc.org.uk

Clerk: Vickie Watts, Gallant Hill Farm, Foxcote, Radstock, BA3 5YB
clerk@holcombepc.org.uk 07971 516916

Minutes of the Annual Parish Council meeting
held in Holcombe Village Hall at 7.30 pm on Tuesday 1st May 2018

Present: Cllr Graham Crowe
Cllr Stephenie Chorley
Cllr Terry Dumbrell
Cllr Trisha Jordan
Cllr Phil Gait
Cllr Russell Stokes
Cllr Simon Brand
Cllr Dan Owen

Also Present: County Cllr Mike Pullin, District Cllr Alan Townsend and no members of the public

In attendance: Clerk; Vickie Watts taking the minutes

1 Election of Chair

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

Vote: 7 For, 0 Against & 0 Abstentions

Cllr Jordan arrived at 19.04hrs

2 Election of Vice Chair

Cllr Chorley said she was happy to stand down as Vice Chair but Cllr Crowe asked if she would be prepared to remain as the Vice Chair to which she agreed. It was proposed by Cllr Gait and was seconded by Cllr Stokes.

Vote: 8 For, 0 Against & 1 Abstentions

3 Apologies for absence

Cllr Sue Robinson sent apologise which were accepted by the Chair.

4 Representation for:

4.1	Playing Field Committee	Cllr Stokes
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 Owen, Cllr Jordan and Cllr Robinson
4.5	PACT	Cllr Robinson
4.6	Highways	Cllr Crowe
4.7	Speed watch	Cllr Chorley & Cllr Gait
4.8	Cemetery	Cllr Stokes
4.9	Footpath	Cllr Brand
4.10	SALC	Cllr Gait

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

Vote: 9 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 Owen.

Vote: 9 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 _____