

HOLME LACY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD AT HOLME LACY VILLAGE HALL ON TUESDAY 28th MAY 2019

PRESENT: Cllrs C. Harris, M. Edwards, and T. Williams.

IN ATTENDANCE: J. Eva (Parish Clerk)

PUBLIC: 3

1. **To receive apologies for absence.**
Apologies for absence were received from Cllrs Bishop (illness), Riley (holiday) and Lawson (holiday).
2. **To receive declarations of interest and written requests for dispensation.**
None received.
3. **To approved the Minutes of the last Annual Parish Council meeting held on 10th July 2018.**
Cllr Williams proposed for the minutes to be accepted and this was duly seconded by Cllr Edwards.

RESOLVED: the minutes were approved and signed by the Chairman, Cllr Harris.

4. **To receive the Chairman's Report for 2018/19.**
Cllr Edwards thanked the new Clerk for her work throughout the year – Jennifer has settled in well since her appointment in August 2018. Other notable in-year issues include; ongoing village hall maintenance, work towards the installation of a village defibrillator (to be located in the phone box) and the deployment of a speed indication device (SID). Cllr Edwards thanked those who attended several public meetings to discuss the formation of a new village hall management committee.
5. **To receive questions from the general public.**
A member of the public enquired if the Council has a designated Footpaths Officer.

Cllr Lawson has agreed to take on this role from former Cllr John Lindsay – the Clerk to arrange for the collection of all tools and documentation.

There being no other business the Chairman closed the meeting at 7:15pm.

Cllr C, Harris
Chairman

Signed: Date: