

CLIVIGER PARISH COUNCIL

**CLERK: REBECCA AF HAY
OLLISTAN
239 RED LEES ROAD
CLIVIGER
NR. BURNLEY
BB10 4RF**

MINUTES OF THE AGM HELD ON MAY 19TH, 2023, IN CLIVIGER VILLAGE HALL.

Present: Couns. I. Emo , M Heys, K. Whittle, C. Briggs, C Towneley,, H. Cameron, V. Bennett.

1. Apologies for absence

Couns J. Launer and R Brownbridge.

2. Minutes of the last meeting

The minutes were accepted.

3. Matters arising from the minutes

None.

4. Chairman's report

Coun. Emo gave a brief report of the past year's activities.

5. Election of officers

Chairman - Coun. I Emo, vice-chairman - Coun.M Heys. Other posts: Allotments: Couns.C. Towneley, K. Whittle and I. Emo; Village Hall: Coun. I. Emo, Coun. M. Heys and C. Briggs, C. Towneley. Planning: Coun. I Emo, Coun. K. Whittle, Coun. M. Heys, Coun C. Towneley. Disciplinary: Coun. I Emo and Coun. H. Cameron, with vice chairman as independent. SPR – advisory – Couns. M Heys, K. Whittle and J. Launer..

6. Financial report

The annual balance sheet was accepted as was section 1 and 2 of the annual audit return.

7. Adoption of standing orders as per agenda

These were accepted on mass, including the new Code of Conduct as set out by Burnley Borough Council .

8. Any other business

None.

9. Date, time and venue of next meeting

May 2024, 7p.m., Cliviger Village Hall.