

HOLMWOOD PARISH COUNCIL

MINUTES OF THE ANNUAL STATUTORY MEETING HELD ON 17 MAY 2018

Present: Mr John Chiverton Chairman
Mr David Goldhawk Vice Chairman
Mrs Mary Mansell
Mr Ian Foster
Terry Mayne
Mrs Jan Russell Parish Clerk

Apologies were received from Parish Councillor Mr Fairbrother, Councillor Claire Malcomson, Councillor Clayton Wellman and County Councillor Stephen Cooksey.

In Attendance: Mr Edward Ford and his daughter Hatty.

MINUTES

The Minutes of the Annual Statutory Meeting held on 19 May 2017 were approved and signed as being a correct record at the meeting held on 30 June 2017.

ELECTION OF CHAIRPERSON

Mrs Mansell proposed Mr John Chiverton. This was seconded by Mr Mayne. There were no other nominations. Mr Chiverton was unanimously voted in as Chairman for a further year.

ELECTION OF VICE CHAIRPERSON

Mrs Mansell proposed that Mr Goldhawk continue as Vice Chairman and this seconded by Mr Foster. Mr Goldhawk was unanimously voted in as Vice Chairman for a further year.

TO ELECT RESPONSIBLE FINANCIAL OFFICER

Mr Foster proposed that Mrs Russell be elected as Responsible Financial Officer, and this was seconded by Mr Mayne. All in favour

MOLE VALLEY RURAL CRIME PANEL and HOLMWOODS HIGHWAYS FORUM PANEL

Mr David Goldhawk stated that he was prepared to continue attending these two panels, if it was the Council's wish. This was proposed by Mr Chiverton and seconded by Mrs Mansell. All in favour.

REPRESENTATIVE FOR ALMSHOUSES COMMITTEE, DORKING

Mr Mayne is the elected Parish Council's representative on this committee and he will stand for re-election once his period of service comes to an end.

TO REVIEW REGISTER OF INTEREST

There were no changes to the register to be reported.