

HOLMWOOD PARISH COUNCIL

**MINUTES OF THE ANNUAL STATUTORY MEETING
HELD ON 17 MAY 2022 AT HOLMWOOD VILLAGE HALL**

Present: Mr Keith Carter Chairman
Mrs Mary Mansell
Mr Ian Fairbrother
Mr James Afford
Mr Keith Carter
Mrs Rachel Snook
Mrs Jan Russell Parish Clerk

In attendance: District Councillors Rosemary Hobbs and Clayton Wellman. Mr Lester (part)

Apologies: County Councillor Stephen Cooksey, District Councillor Claire Malcomson and Councillor Goldhawk.

ELECTION OF CHAIRPERSON:

Mr Afford proposed that Mr Carter be re-elected as chairperson. There were no other nominations for the position. This proposal was seconded by Mr Fairbrother. Mr Carter was unanimously voted in as Chairman and immediately signed the Acceptance of Office Declaration.

ELECTION OF VICE CHAIRPERSON:

Mr Chiverton relinquished his position as Vice Chairperson. Nominations for a new vice-chairperson were called for and Mr James Afford was nominated by Mr Carter. There were no other nominations for the position. This proposal was seconded by Mr Fairbrother. Mr Afford was unanimously voted in as Vice-Chairperson.

TO ELECT RESPONSIBLE FINANCIAL OFFICER:

Mr Carter proposed that Mrs Russell (Clerk) be re-elected as Responsible Financial Officer, and this was seconded by Mr Chiverton. All in favour

MOLE VALLEY RURAL CRIME PANEL and HOLMWOODS HIGHWAYS FORUM PANEL:

Comment was made that neither of these panels had not met for some time. Mr Goldhawk is the elected representative on behalf of the Parish Council and had undertaken this role for some time. It was agreed that in Mr Goldhawk's absence this position should remain unchanged until he is able to confirm his future intentions.

TO REVIEW REGISTER OF INTEREST

There were no changes to the register to be reported.