

HOLMWOOD PARISH COUNCIL

**MINUTES OF THE ANNUAL STATUTORY MEETING
HELD ON 18 MAY 2023 AT HOLMWOOD VILLAGE HALL**

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

Apologies: County Councillor Stephen Cooksey, District Councillors Claire Malcomson, Rosemary Hobbs and Clayton Wellman.

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:

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

TO ELECT RESPONSIBLE FINANCIAL OFFICER:

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

MOLE VALLEY RURAL CRIME PANEL and HOLMWOODS HIGHWAYS FORUM PANEL:

It was noted that neither of these panels had not met for some time and it was not known if they were likely to resume. Mr Afford agreed to stand as the Parish Council's representative and was duly elected. All in favour.

TO REVIEW REGISTER OF INTEREST

There were no changes to the register to be reported.