

HOLMWOOD PARISH COUNCIL

**MINUTES OF THE ANNUAL STATUTORY MEETING
HELD ON 30 MAY 2024 AT HOLMWOOD VILLAGE HALL**

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

Apologies: District Councillor Jordan. 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 Lester. Mr Carter was unanimously voted in as Chairman and immediately signed the Acceptance of Office Declaration.

ELECTION OF VICE CHAIRPERSON:

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

TO ELECT RESPONSIBLE FINANCIAL OFFICER:

Mr Lester proposed that Mrs Russell (Clerk) be re-elected as Responsible Financial Officer, and this was seconded by Mrs Snook. 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. The register had been inspected at during the End of Year Audit and was compliant.