LINBY PARISH COUNCIL

ANNUAL MEETING OF THE PARISH COUNCIL Held at Brooke Farm, Main Street, Linby on Monday 12th May 2025, 7:15pm

<u>Present:</u> Cllr's D Ireland, C Harrison, C Hardstaff, W Lewis, S Molsom, J Brothwell and the Clerk, L Gretton.

Cllr's M Smith (GBC), S Bestwick (GBC, NCC)

1.0 Election of Chair

Cllr Denise Ireland was elected Chair; proposed by Cllr Wyn Lewis and seconded by Cllr Charlotte Harrison. Cllr Denise Ireland signed the declaration of acceptance of office.

2.0 Election of Vice-Chair

Cllr Charlotte Harrison was elected Vice-Chair; proposed by Cllr Denise Ireland, seconded by Cllr Wyn Lewis. Cllr Charlotte Harrison signed the declaration of acceptance of office.

3.0 All Councillor's to check their Register of Interests

Actioned

4.0 Apologies for Absence

Cllr Elaine Tunstall
Cllr S Pickering (GBC)

5.0 Approval of the 2024 Annual Meeting of the Parish Council minutes

The minutes of the 2024 Annual Meeting of the Parish Council were approved by the Parish Council and signed by Cllr Ireland and Cllr Hardstaff.

6.0 Election of Committee Members

- Finance Committee: Cllr Wyn Lewis, Cllr Charlotte Harrison, Cllr Denise Ireland
- HR Committee: Cllr Janet Brothwell, Cllr Charlotte Harrison, Cllr Elaine Tunstall

7.0 Election of Committee/Working Party Members

- Planning/CIL Projects: Cllr Denise Ireland, Cllr Charlotte Harrison, Cllr Simon Molsom
- Neighbourhood Plan: Cllr Denise Ireland, Cllr Charlotte Harrison, Cllr Simon Molsom

8.0 Election of Representatives

- Papplewick & Linby Village Hall: Cllr Wyn Lewis
- Moor Pond Wood: Cllr Claire Hardstaff

9.0 Statement of Parish Council Accounts

The Clerk circulated the report prior to the meeting.

10.0 Review of Fixed Asset Register

The Clerk circulated the Fixed Asset Register prior to the meeting. The PC approved the Fixed Asset Register.

11.0 Date of next Annual Meeting of the Parish Council

Monday 11th May 2026

The meeting closed at 19:22

The meeting diesed at 10.22	
Signed:	Signed:
Chair of the Parish Council	Vice-Chair of the Parish Council