



# Briercliffe with Extwistle Annual Parish Council Meeting

## Wednesday, 5<sup>th</sup> May 2021

**Present:** Councillor Russell Hawkes (in the Chair), Councillors Ben Eastwood, Adam Dack, Simon Dack, Nik Higham, Duncan Maclver, John Stewart, and Pam Vincent,

**Others:** Borough Councillors Gordon Lishman and Maggie Lishman, P. Lishman and Steve Watson (Clerk).

Councillor Hawkes opened the Annual Parish Council Meeting and welcomed everyone.

### **21/22/001 Election of Chair for 2021-2022**

It was proposed that Councillor Adam Dack is appointed as Chair for 2021-2022.

**RESOLVED: That Councillor Adam Dack is appointed as Chair for 2021-2022.**

### **21/22/002 Election of Vice-Chair for 2021-2022**

It was proposed that Councillor Nik Higham is appointed as Vice-Chair for 2021-2022

**RESOLVED: That Councillor Nik Higham is appointed as Vice-Chair for 2021-2022.**

### **21/22/003 Apology for absence and reasons given**

Apologies were given by Councillor Roger Frost who had technical difficulties.

### **21/22/004 Declaration of Pecuniary Interest**

There were no declarations of Pecuniary Interest.

### **21/22/005 Minutes of the last Annual Parish Council meeting held on the 21<sup>st</sup> May 2019.**

The minutes of the last Annual Parish Council meeting were submitted for approval as a correct record.

**RESOLVED: That the Minutes of the Annual Parish Council meeting held on the 21<sup>st</sup> May 2019 are approved as a correct record.**

**21/22/006 Internal Auditor**

Yorkshire Internal Audit have cut back service.

**21/22/007 Chair's report**

The Chair's Report was read out and is attached. The Chair was thanked for all the work, especially the behind the scenes work, he had carried out for the Council.

**21/22/008 Date of next meeting**

Date of the next Annual Parish Council meeting Tuesday 17<sup>th</sup> May 2022 at the Community Centre, Jubilee Street.