



Briercliffe with Extwistle Annual Parish Council Meeting

Tuesday, 17th May 2022

Present: Councillor Adam Dack (in the Chair), Councillors Ben Eastwood, Roger Frost, Michael Greenwood, Gordon Lishman, Pippa Lishman, Pam Vincent and Steven Wilkinson.

Others: County Councillor Cosima Towneley, Ann Firminger (Allotment Association), Steve Watson (Clerk) plus 27 residents.

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

22/23/001 Election of Chair for 2022-2023

It was proposed that Councillor Adam Dack is appointed as Chair for 2022-2023. It was also proposed that Councillor Roger Frost is appointed as Chair for 2022-2023. The vote was 4 for Councillor Dack and 4 for Councillor Frost, the Chair used his casting vote for Councillor Dack.

RESOLVED: That Councillor Adam Dack is appointed as Chair for 2022-2023.

22/23/002 Election of Vice-Chair for 2022-2023

It was proposed that Councillor Ben Eastwood is appointed as Vice-Chair for 2022-2023. It was also proposed that Councillor Pippa Lishman is appointed as Vice-Chair for 2022-2023. The vote was 4 for Councillor Eastwood and 4 for Councillor Pippa Lishman, the Chair used his casting vote for Councillor Pippa Lishman.

RESOLVED: That Councillor Pippa Lishman is appointed as Vice-Chair for 2022-2023.

22/23/003 Apology for absence, reasons given and Declaration of Pecuniary Interest

Apologies were given by Councillor John Stewart who was away. There were no declarations of Pecuniary Interest. Interest Forms were completed.

22/23/004 Minutes of the last Annual Parish Council meeting held on the 5th May 2021.

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 5th May 2021 are approved as a correct record.

22/23/005 Internal Auditor

RESOLVED: That Jennifer Sutcliffe of Guardian Angel Audits is appointed as Internal Auditor.

22/23/006 Annual Governance and Accountability Statement

The completed Annual Governance Statement was considered.

RESOLVED: That the Annual Governance Statement is approved as a correct record.

The Annual Accountability Statement was considered.

RESOLVED: That the Annual Accountability Statement is approved as a correct record.

22/23/007 Date of next meeting

Date of the next Annual Parish Council meeting Tuesday 16th May 2023 at the Community Centre, Jubilee Street.