



# Briercliffe with Extwistle Annual Parish Council Meeting

**Tuesday, 16<sup>th</sup> May 2023**

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

**Others:** Steve Watson (Clerk), County Councillor Cosima Towneley, Borough Councillor Maggie Lishman, Elliott Atkinson (Contractor) plus 8 residents.

Councillor Dack opened the Annual Parish Meeting and welcomed everyone.

## **23/24/001 Election of Chair for 2023-2024**

It was proposed that Councillor Steve Wilkinson is appointed as Chair for 2023-2024. It was also proposed that Councillor Roger Frost is appointed as Chair for 2023-2024.

**RESOLVED: That Councillor Steve Wilkinson is appointed as Chair for 2023-2024.**

Councillor Wilkinson took the Chair.

## **23/24/002 Election of Vice-Chair for 2023-2024**

It was proposed that Councillor Pam Vincent is appointed as Vice-Chair for 2023-2024. It was also proposed that Councillor Pippa Lishman is appointed as Vice-Chair for 2023-2024.

**RESOLVED: That Councillor Pam Vincent is appointed as Vice-Chair for 2023-2024.**

## **23/24/003 Apology for absence and reasons given**

All Councillors were present.

## **23/24/004 Declaration of Pecuniary Interest**

There were no declarations of Pecuniary Interest. Interest Forms were completed after the meeting.

Signed ..... Date 21<sup>st</sup> May 2024

**23/24/005 Minutes of the last Annual Parish Council meeting held on the 17<sup>th</sup> May 2022.**

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 17<sup>th</sup> May 2022 are approved as a correct record.**

**23/24/006 Annual Statement of Account.**

The Annual Statement of Accounts was circulated. A resident enquired why £2,600 was missing from the accounts and suggested that the Clerk had 'put it in his back pocket'.

**RESOLVED: That the Annual Statement of Accounts is approved.**

**23/24/007 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 Return was considered.

**RESOLVED: That the Annual Return is approved as a correct record.**

**23/24/008 Date of next meeting**

Date of the next Annual Parish Council meeting Tuesday 21<sup>st</sup> May 2024 at the Community Centre, Jubilee Street.