

Minutes of the Annual General Meeting of Ockbrook and Borrowash Parish Council.

Held at the Parish Hall, Ockbrook on Wednesday 8th May 2019 at 7.00pm

Present.

Councillors M White (Chairman) T Holbrook (Vice Chairman), M Wallis, D Webster, J Fraser-Burton, J Owens, S Owens, J Kennedy, S Fraser-Burton, J White, T Kokiet

Also Present.

S Kitchener (Clerk and RFO), Derbyshire County Councillor W Major and 7 members of public.

08/05/19 Apologies for Absence.

No absences

09/05/19 Appointment of Chairman and Signing of Declaration of Acceptance of Office.

Councillor M Wallis proposed Councillor M White, seconded by Councillor D Webster and all in favour. **RESOLVED** Councillor M White to be chairman.

10/05/19 Appointment of Vice-Chairman and Signing of Declaration of Acceptance of Office.

Councillor T Holbrook proposed Councillor J Fraser-Burton, seconded by Councillor D Webster and all in favour. **RESOLVED** Councillor J Fraser-Burton to be vice chairman.

11/05/19 Approve Committee Nominations.

OCKBROOK & BORROWASH PARISH COUNCIL 2019 – 2020 COMMITTEES

Committee	Chairman	Vice-Chairman
Special Projects to include:- The Ashbrook Centre Belmont Drive Cemetery The new Cemetery Any new projects Grants	M Wallis	J Owens

Committee	T Holbrook T Kokiet S Owens	
Allotments	D Webster	J White
Committee	J Fraser-Burton J Kennedy S Owens	
Recreation to include:- Social media Web site	Jules Fraser-Burton	J Kennedy
Committee	D Webster S Fraser-Burton J White	
Finance and general purposes	T Holbrook	S Fraser-Burton
Committee	D Webster J Kennedy T Kokiet	
Environment and Burials	S Fraser-Burton	J White
Committee	T Holbrook J Owens S Owens	
Parish Hall	D Webster	J Kennedy
Committee	J White M Wallis J Owens	
HR	Terry Holbrook	T Kokiet
Committee	M Wallis J Owens J Fraser-Burton	
Contractors	M White	J Fraser-Burton
Committee	S Fraser-Burton D Webster M Wallis	
Planning	J Owens	S Owens
Committee	T Kokiet J Kennedy M Wallis	

Councillor T Holbrook proposed the above, seconded by Councillor J Fraser-Burton and all in favour. **RESOLVED** Above committees to be implemented.