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

# Held virtually, on Wednesday 5th May 2021 at 19.00.

## Present.

Councillors M White (Chairman), T Holbrook (Vice Chairman), J White, D Webster, P Fisher, J Kennedy, R Locke, M Wallis and A-M Stevenson.

## Also, Present.

S Kitchener (Clerk and RFO), Councillors R Parkinson and W Major, and 17 members of public.

## 25/05/21 Noted Apologies for Absence.

None.

## 26/05/21 Appointment of Chairman and Signing the Declaration of Acceptance of Office.

Councillor D Webster proposed Councillor M White, seconded By Councillor P Fisher and all in favour. **RESOLVED** Councillor M White to be the Chairman.

## 27/05/21 Appointment of Vice-Chairman and Signing the Declaration of Acceptance of Office.

Councillor A-M Stevenson and Councillor T Holbrook where both nominated.

All Councillors were removed to the waiting room, being bought back in to vote.

Councillor A-M Stevenson received 5 votes.

Councillor T Holbrook received 2 votes.

1 Councillor abstained.

1 Councillor did not vote.

**RESOLVED** Councillor A-M Stevenson to become the Vice-Chairman.

### 28/05/21 Acceptance of the Yearly Meeting Calendar.

Ordinary Parish Council Meetings will be called on the first Wednesday of each month, except for the months of August and January where there are no meetings. The June and July 2021 Meetings will be the third Wednesday of the month and committee meetings will be called as and when required.

### 29/05/21 Acceptance of the Yearly Direct Debits Payments.

See Appendix 1.

There being no further business the meeting concluded at 19.12.

#### **Appendix 1**

#### Monthly Direct Debits.

* Lloyds Credit Card.
* Engie – gas and electricity.
* Everflow – water.
* Virgin – Broadband and phone line.
* O2 – mobile phone.
* Erewash Borough Council – Balmoral Cemetery rates.

#### Quarterly Direct Debits.

* Erewash Borough Council – Balmoral Cemetery waste.
* Unity Tryst Bank – quarterly charges and service charges.

#### Invoice to be paid as soon as they are received.

* ARB and Grounds – Fuel for grounds equipment.