



Hapton Annual Parish Council Meeting

Tuesday, 9th May 2023

Present: Councillor Birbeck (in the Chair) and Councillors Differ, Downham and Fowke.

Others: Steve Watson (Clerk) and 2 residents.

The Chair welcomed everyone.

Annual Parish Council Meeting Agenda

23/24/001 Election of Chair for 2023

It was proposed that Councillor Birbeck is appointed as Chair for 2023.

RESOLVED: That Councillor Birbeck is appointed as Chair for 2023.

23/24/002 Election of Vice-Chair for 2023

It was proposed that Councillor Downham is appointed as Vice-Chair for 2023.

RESOLVED: That Councillor Downham is appointed as Vice-Chair for 2023.

23/24/003 Apology for absence and reasons given

Apologies for absence were submitted by Councillors Joan Lakeland who was recovering and Shirley Young who was away. County Councillor Alan Hosker and

Signed Date 13th May 2024

Borough Councillors Joanne Broughton and Jamie McGowan also sent apologies as they were attending the Civic Reception for Burnley Football Club.

RESOLVED: That the apologies for absence and reasons given were accepted.

23/24/004 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest and the forms were circulated for completion.

23/24/005 Minutes of the last Annual Parish Council meeting held on the 9th May 2022.

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

RESOLVED: That the Minutes of the Annual Parish Council meeting held on the 9th May 2022 are approved as a correct record.

23/24/006 To receive the Annual Governance Statement, end of Year Accounts and Annual Return for 2022-23

The Annual Governance Statement, end of year accounts and Annual Return are approved in that order.

RESOLVED: That the Annual Governance Statement is approved, the end of year accounts and Annual Return are then approved.

23/24/007 Date of next meeting

Date of the next Annual Parish Council meeting Monday 13th May 2024 at the Community Room, Ruskin Grove.

Signed Date 13th May 2024