MINUTES OF THE ANNUAL MEETING OF REEDLEY HALLOWS PARISH COUNCIL

HELD ON TUESDAY 14 May, 2024 AT THE SMITHSON’S FARM CAFÉ, WOODEND ROAD, BURNLEY.

MEMBERS PRESENT: Cllrs, M. Grimshaw, C Johnson, R. Korol, , P. McCormick, S Munir and L Oddie

IN ATTENDANCE: Mr I Woolstencroft Clerk.

Apology for absence was received from Councillor V.Bates

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| 1. | REPORT OF THE OUTGOING CHAIRMAN  Councillor Bates provided a report of last year’s activity by the Parish Council, and an electronic and a hard copy is on file. |  |
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| 2. | ELECTION OF CHAIRMAN  Councillor Mrs P V Bates was elected as Chairman. Proposed by Councillor Mrs P. Mc Cormick, and seconded by Councillor C. Johnson . All were in favour. |  |
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| 3. | ELECTION OF VICE CHAIRMAN  Councillor Mrs C. Johnson was elected Vice Chairman. Proposed by Councillor Mrs L. Oddie and seconded by Councillor M.Grimshaw . All were in favour. |  |
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| 4. | MINUTES OF THE LAST MEETING 9 May, 2023 RESOLVED: That the minutes of the meeting held on the 9 May 2023 having been previously circulated, were considered a correct record and signed by the Vice Chair. |  |
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| 5. | MATTERS ARISING NOT ON THE AGENDA  There were no matters arising from the minutes. |  |
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| 6. | TO APPOINT MEMBERS TO BE RESPONSIBLE FOR   * Finance: No person was appointed. The Clerk and Chair meet prior to the meeting and all financial matters are discussed in full at the monthly general meetings. Agreed that this process should continue |  |
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| 7. | TO APPOINT REPRESENTATIVES TO SERVE ON THE FOLLOWING BODIES.   * Nelson, Brierfield and Reedley Area Committee;.RESOLVED: : That Councillor S. Munir continue to represent the Parish Council on this Area Comiittee. |  |
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| 8. | CHAIRMAN’S ALLOWANCE  Was confirmed at £50.00 as indicated in the 2024/2025 budget. |  |
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| 9 | DATES OF PARISH COUNCIL MEETINGS – 2024/25 |  |
|  | RESOLVED: That the Parish Council meet on the following dates:  11June, 9 July, 10 Sept, 8 Oct, 12 Nov and 10 December, 2024 and 14 Jan, 11 Feb , 11 Mar and 8 April, 2025. |  |

Signed Chairman.................................................................. Date..................................