

HAWKSHEAD PARISH COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
Held on 21st May 2024 in Lower Mark Hall Hawkshead following the Annual
Parish meeting

**Present: Cllrs Spedding, Brown, Bremner, Johnston, Moulton
Tracey Thornley (Clerk)**

Members of the public – 23 (more arrived during the meeting)

- 1 Election of Chair and Declaration of Office of Chair**
Resolved - Councillor Johnston proposed Councillor Spedding and seconded by Councillor Bremner. Cllr Spedding accepted the position of Chair for the year and continued to Chair the meeting.
- 2 Election of Vice Chair**
Resolved – Cllr Spedding proposed Cllr Johnston and seconded by Cllr Moulton. Cllr Johnston accepted the position of Vice Chair for the year.
- 3 Declaration of Acceptance of Office**
Resolved - following the elections all Councillors completed Declaration of Acceptance of Office form and have copies Declaration of Interests form to be returned to the Monitoring Officer.
- 4 Apologies**
Apologies were received from Cllr Berry
- 5 Requests for Dispensations**
None
- 6 Declaration of Interest**
None
- 7 To Appoint Councillor Representatives to Outside committees**
Resolved discussion took place and Councillor representatives were agreed on the following committees:
 - Recreation Ground – Cllrs Spedding, Moulton, Bremner, Brown
 - Market House Trust – Cllr Johnston
 - Grammar School Trust – Cllr Moulton
 - Flood Prevention Action Group – Cllr Berry (to be confirmed)

The meeting closed at 7.25 pm the normal Parish Council meeting followed on.