

Minutes of the Annual General Meeting of Holmpton Parish Council,

held in the Village Hall on Tuesday 27th May, at 7.30pm.

Clerk: Interim

E: holmptonp-c@outlook.com

Held after the **Annual Parish Meeting**. Audio and video recording of this meeting was permitted.

Present: Chair Cllr A Pannett, Vice Chair Cllr A Wilkin, Cllrs C Brokenbrow, R Buchanan-Black, A Bradley.

Apologies: Cllrs T Pannett, T Norman

Part 1. Public session.

AG2025. 1. Office holders – Chair and Vice Chair to stand down.

AG2025. 2. Chair elected – Amanda Pannett accepted following. Proposed CB and Seconded by RBB.

AG2025. 3. Vice Chair elected – Andrew Wilkin accepted the role. Proposed by RBB, Seconded by CB

AG2025. 4. To receive apologies for absence and approve reasons for absence.

AG2025. 5. To receive declarations of interest from members

- a. Members to declare any pecuniary/nonpecuniary interests and the nature of interest regarding items of this agenda: None declared
- b. To note dispensations given to any member in respect of any item on this agenda: None given

AG2025. 6. The minutes of the Annual Meeting of Holmpton Parish Council meeting held on 27th May 2025 are recorded as a true and correct record.

AG2025. 7. To agree to open the meeting for public participation, including Ward Councillor and Police reports. Members of the public 2

AG2025. 8. Clerk's report: The interim clerk gave a short oral report on the need to recruit a Clerk.

AG2025. 9. Chairs report: The Chair gave a short oral report on the need to recruit a Clerk.

AG2025. 10. Reviewing policies will be undertaken at the next full parish council meeting on 10th June.

AG2025. 11. Financial matters. Budget to be discussed at Parish Council Meeting.

AG2025. 12.To agree date of next Annual Meeting of the Council to be before a monthly Parish Council meeting

- a. Tuesday 11th May 2027