

HABERGHAM EAVES PARISH COUNCIL

www.haberghameavesparishcouncil.co.uk

**CLERK: REBECCA AF HAY
OLLISTAN
239 RED LEES ROAD
CLIVIGER
NR. BURNLEY
BB10 4RF**

MINUTES OF THE AGM HELD ON MAY 15TH, 2019 IN BURNLEY TOWN HALL.

Present: Couns. PG Osbaldeston,, E.Ashworth, C. Howarth, C. Markarian and M. Brindle.

1. Apologies for absence

Coun, P. Marsden.

2. Minutes of the last meeting

These were accepted.

3. Chairman's report

This was received.

4. Election of officers

Chairman - Coun. PG Osbaldeston; vice-chairman - Coun. K. Haworth were elected. Planning – Couns. E. Ashworth,, Coun. PG Osbaldeston and Coun. C. Markarian.

5. Financial report

This was agreed and signed off. The relevant standing orders were also accepted as was the annual audit return and statement of assurance and financial risk assessment.

6. Date, time and venue of next meeting

May 2020, 7 p.m., Burnley Town Hall.