

# **HABERGHAM EAVES PARISH COUNCIL**

**[www.haberghameavesparishcouncil.co.uk](http://www.haberghameavesparishcouncil.co.uk)**

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

## **MINUTES OF THE AGM HELD ON AUGUST 5<sup>TH</sup>, 2020 REMOTELY BY ZOOM.**

Present: Couns. PG Osbaldeston,, P. Marsden, P. Drain, C. Markarian and M. Brindle.

### **1. Apologies for absence**

Coun, E. Ashworth and C. Howarth.

### **2. Minutes of the last meeting**

These were accepted.

### **3. Chairman's report**

To follow.

### **4. Election of officers**

Chairman - Coun. PG Osbaldeston; vice-chairman - Coun. K. Haworth were elected. Planning –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 2021, 7 p.m., Burnley Town Hall.