

HABERGHAM EAVES PARISH COUNCIL

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MINUTES OF THE AGM HELD ON MAY 24TH, 2023 IN BURNLEY GOLF CLUB.

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

1. Apologies for absence

None.

2. Minutes of the last meeting

These were accepted.

3. Chairman's report

A comprehensive report attached was read out by the chairman.

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. Also agreed, the new code of conduct.

6. Date, time and venue of next meeting

May 2024, 7 p.m., Burnley Golf Club.