

HABERGHAM EAVES PARISH COUNCIL

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**CLERK: REBECCA AF HAY
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MINUTES OF THE AGM HELD ON MAY 21st, 2025 IN BURNLEY GOLF CLUB.

Present: Couns. PG Osbaldeston, C. Howarth, C. Markarian, Borough Couns. J. Inckle and G. Birtwistle and County Coun. T Pickup, two members of the public, PSCO's S. Clarke and E. Riley.

1. Apologies for absence

Coun Brindle, P. Marsden, P Drain and E. Mountford.

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 – all councillors.

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 and certificate of exemption.

6. Date, time and venue of next meeting

May 2026, 7 p.m., Burnley Golf Club.