

**HORLEY PARISH COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY
12TH MAY 2022 7.00pm in the OLD SCHOOL ROOMS, HORLEY.**

**PRESENT: Cllrs John Tite, Graham Curd, Martin Hamer, Simon Attfield, Kate Wythe, Bob Barnwell,
Clerk to the Council David Beck. One village resident was also in attendance**

1) Apologies for Absence

Cllr Duncan Raper

2) Declarations of interests

None to record

3) 2022 local elections

Following the uncontested local elections, confirmation of the election to the Horley Parish Council for the next four years of Cllrs S.Attfield, R.Barnwell, G.Curd, M.Hamer, D.Raper, J.Tite and K.Wythe. All accepted their placement on the Horley Parish Council. The Parish Clerk explained the next stage of the process including the completion by each Councillor of the three relevant documents. **ALL**

4) Nomination and election of the Chairman for the year

Nominated: Cllr John Tite. Proposed Cllr Wythe. Seconded Cllr Attfield – elected.

5) Nomination and election of the Vice-Chairman for the year

Nominated: Cllr Graham Curd. Proposed Cllr Attfield. Seconded Cllr Barnwell – elected.

Allocation of responsibilities

- a. **Finance and general purposes** Cllr Raper
- b. **Highways and footpaths** Cllrs Curd and Hamer
- c. **Proposed Wroxton Lane Car Park Project** Cllrs Attfield and Wythe
- d. **Planning** Cllr Barnwell
- e. **Cricket club liaison** Cllr Attfield
- f. **School liaison** Cllr Raper
- g. **Michael Hardinge Trust liaison** Cllr Tite
- h. **Quarrying, Ironstone and scout camp liaison** Cllr Barnwell
- i. **Communications and notice board** Cllrs Barnwell and Curd
- j. **Parochial Church Council and Ladies Guild liaison** Cllr Wythe

All accepted and returned en bloc

6) Dates for Future meetings

28th July 2022

20th October 2022

19th January 2022

7) Annual Audit

The Council's Internal Auditor had audited the Council's accounts for the year 2021/22 and his report confirming the records were complete and clear was read out to the meeting. It was proposed by Cllr Tite and seconded by Cllr Wythe that the report be accepted/approved. All agreed.

8) Date of next meeting

Agreed as 28th July 2022

9) Any other urgent business

Wroxton Lane Car Park – it was confirmed the planning application along with all the necessary documents had been sent into Cherwell District Council.

Queens Jubilee Village Committee – As agreed at a previous meeting, a cheque for £250 had been sent to the Village Committee to assist with the Celebrations. The Parish Council requested receipts against the donation for the purposes of the records.

Meeting closed 7.25pm.