



Hapton Parish Council

Monday, 13th May 2013

Present: Councillor Birbeck (in the Chair), Councillors Kayley and Lakeland.

Others: Borough Councillors Barker and Cunningham, Simon Goff (Burnley Borough Council), Ben Kenyon (Burnley Express), Jill Charlton, S. Watson (Clerk) plus 1 resident

Public agenda

Councillor Birbeck opened the meeting, welcomed everyone and informed the meeting that this was the Annual Parish Council meeting for Hapton Parish Council and outlined the format of the meeting.

Annual Parish Council Meeting Agenda

Apologies for absence

Apologies were received from Councillor Dawson, Borough Councillor Greenwood and County Councillor Marcus Johnson.

13/14/001 To confirm or otherwise the minutes of the last Annual Meeting of the Parish Council

The Minutes of the last Annual Parish Council meeting held on Monday 14th May 2012 were submitted for approved as a correct record.

RESOLVED: That the minutes of the Hapton Parish Council Annual Meeting held on Monday 14th May 2012 be approved as a correct record.

13/14/002 Annual Statement of Accounts

The Annual Statement of Accounts was submitted for approval as a correct record.

Signed Date

RESOLVED: That the Annual Statement of Accounts is approved and is to be sent to the auditor.

13/14/003 To receive a report on the Council's work in the last year.

The Chair outlined the work of the Parish Council over the last year. There had been a successful funding bid from Sports England of £50,000 to land drain the football pitches and confirmation of the Viola bid for £38,972 has been received. The Parish Council has provided allotments for local residents which have all been rented and has refurbished the Peace Garden through a Prince's Trust funding bid. Trees have been planted around the Recreation Ground, which included both fruit and flowering trees.

The Bye-Law for the Recreation Ground needs to be competed and the Parish Council is fully supporting the Heritage Group's Kite Festival.

Councillors Jonathan Barker and Christine Puckett-Gouldin were both thanked for their work on the Parish Council, having resigned during the year, a formal record of thanks was noted.

The Parish Council has still got 2 vacant positions, however a volunteer for co-option is to be considered at the Parish Council meeting. Councillor Cunningham knows a resident that may wish to be considered and will contact her with further information.

13/14/004 An opportunity will be given for electors to ask questions at this meeting

A question was asked if there was sufficient funding for the Recreation Ground improvements, Simon Goff from the Borough Council was in attendance and provided an update.

There were no further public questions.

13/14/005 Election of the Chair for 2013-14

It was proposed and seconded that Councillor Birbeck be the Chair for 2013-14

RESOLVED: That Councillor Birbeck is the Chair for 2013-14, all voted in favour.

13/14/006 Election of the Vice-Chair for 2013-14

It was proposed and seconded that Councillor Kayley be the Vice-Chair for 2013-14

RESOLVED: That Councillor Kayley is the Vice-Chair for 2013-14, all voted in favour.

The Chair was given a vote of thanks for an excellent year of office.

The meeting closed at 7:15pm

It was noted that the next Annual Parish Meeting was due to be held on Monday 12th May 2014

Signed Date