

HOLCOMBE PARISH COUNCIL
MENDIP DISTRICT OF THE COUNTY OF SOMERSET

www.holcombepc.org.uk

Clerk: Vickie Watts, Gallant Hill Farm, Foxcote, Radstock, BA3 5YB
clerk@holcombepc.org.uk 07971 516916 - 01749 880428

In line with government guidance, recommended social distancing and self-isolation rules for those who are vulnerable during the Covid-19 pandemic, it was agreed that the May meeting would be conducted as a virtual meeting. This was achieved using “Zoom” software.

DRAFT

**Minutes from Annual Holcombe Parish Council Virtual Meeting, which took place on
Tuesday 4th May 2021 at 7.00 pm.**

Councillors Present Cllr Graham Crowe (Chair)
 Cllr Phil Gait
 Cllr Simon Brand
 Cllr Peter Jennings
 Cllr Robinson

In attendance: District Cllr Philip Ham, Alan Townsend and the Clerk, Vickie Watts taking the minutes. There were no members of the public

1 Election of Chair

Cllr Gait proposed that Cllr Crowe should remain as chair which was seconded by Cllr Brand. Cllr Crowe agreed to continue for the coming year.

Vote: 4 For, 0 Against, 1 Abstention

Action: Clerk to ensure that the Acceptance of office form is completed at the earliest opportunity.

2 Election of Vice Chair

After discussion it was proposed by Cllr Robinson that Cllr Gait should be vice chair which was seconded by Cllr Jennings. Cllr Gait agreed for the coming year.

Vote: 4 For, 0 Against, 1 Abstention

3 Apologies for absence

Apologies were received from Cllr Anne Golledge

4 Representation were appointed as follows:

- 4.1 Playing Field Committee – Cllr Crowe
- 4.2 Village Hall Committee – Cllr Golledge
- 4.3 Finance working group – Cllr Crowe, Cllr Gait, Cllr Brand and the Clerk
- 4.4 Community Project Fund working group – Cllr Brand and Cllr Robinson
- 4.5 PACT – Cllr Robinson
- 4.6 Highways – Cllr Crowe and Cllr Jennings
- 4.7 Cemetery – Cllr Golledge
- 4.8 Footpaths – Cllr Brand
- 4.9 Somerset Association of Local Councils – Cllr Gait
- 4.10 Planning – Cllr Brand

It was proposed by Cllr Crowe and seconded by Cllr Brand that the above appointments would stand.

Vote: 5 For, 0 Against, 0 Abstention

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5 Resolve that the Parish Council continues to meet the criteria for eligibility for General Power of Competence

The Parish Council continues to meet the criteria for the General power of competence as two thirds of the council hold office as a result of being declared elected. (Including elected unopposed) and the Clerk is CiLCA qualified.

In the event that the council ceases to satisfy the criteria then it must record its ineligibility at the next relevant Annual Meeting, if a council has commenced an activity through the use of the General Power of Competence it may continue with it but not commence anything new that would require the use of the General Power of Competence.

Vote: 5 For, 0 Against & 0 Abstentions

The meeting concluded at 19.25hrs

DRAFT