

MINUTES OF THE WARTON PARISH COUNCIL ANNUAL GENERAL MEETING
Held at 7.00pm on Tuesday 2nd May 2017 in the Village Hall, Warton

PRESENT: Councillors: K Briggs (Chairman), Mrs H Barker, D Clough, A Hilling, C Peacock and Mrs L Simmonds

IN ATTENDANCE: J W Ball (Clerk to the Council) and D Bland (Internal Auditor to the Council).

APOLOGIES: Apologies for absence were received and accepted from Councillor Mrs JDent and Councillor W Muckle

17.097. ELECTION OF CHAIRMAN: RESOLVED THAT Councillor K Briggs be elected as Chairman of Warton Parish Council for the 2017/2018 year.

17.098. ELECTION OF VICE-CHAIRMAN: RESOLVED THAT Councillor Mrs H Barker be elected as Vice-Chairman of Warton Parish Council for the 2017/2018 year.

17.099. DECLARATIONS OF INTERESTS: No declarations of interests were declared relating to items covered by this agenda.

17.100. MINUTES OF THE 2016 ANNUAL GENERAL MEETING: RESOLVED THAT the minutes of the Annual General Meeting held on 3rd May 2016 having been circulated, be approved and signed by the Chairman as a correct record.

17.101. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES:

Staff Appraisal and Pay Committee – Members agreed that Councillors Briggs, Mrs Barker, Mrs Dent and Peacock be appointed to the committee.

17.102. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL TO OUTSIDE BODIES: Members agreed that the representatives of Warton Parish Council to outside bodies would be as follows:

Warton Allotments Association – Councillors K Briggs, A Hilling and W Muckle

LALC Area Meeting – Councillors Mrs H Barker and C Peacock

River Keer Regeneration Group – Councillor A Hilling

AONB Executive Committee – Councillor K Briggs

Saltmarshes Trust – Councillors Mrs J Dent and W Muckle

Archbishop Hutton's Trust – Councillor A Hilling

Mansergh's Apprentice Trust – Councillors Mrs J Dent and W Muckle

Village Hall Committee – Councillor W Muckle

Warton Crag Nature Reserve – Councillors K Briggs and C Peacock

Northern Reaches Restoration Group – Councillor A Hilling

E & R Wilson Charitable Trust – All Councillors

17.103. APPOINTMENT OF THE INTERNAL AUDITOR TO THE COUNCIL: Members agreed that Mr D Bland be appointed as Internal Auditor to the Council for the 2017/2018 financial year and that an honorarium of £100 be paid in respect of the service.

17.104. REVIEW OF STANDING ORDERS: Members reviewed the Standing Orders of the council and agreed that they be adopted for operation during the 2017/2018 year.

17.105. REVIEW OF FINANCIAL REGULATIONS: Members reviewed the Financial Regulations of the council and agreed that they be adopted for operation during the 2017/2018 year.

17.106. REVIEW OF RISK ASSESSMENTS: Members reviewed the Risk Assessments of the Council and agreed that they be adopted for operation during the 2017/2018 year.

There being no further business the chairman thanked members for their attendance and closed the meeting.

Chairman..... Date.....

Minutes subject to agreement at the 2018 Annual General Meeting of Warton Parish Council.