

WARTON PARISH COUNCIL

Members are summoned to attend the re-scheduled Annual General Meeting of the Warton Parish Council to be held using facilities available through the ZOOM system at 7.30pm on Tuesday 1st September 2020 for the purposes detailed in the following Agenda

1. To receive and approve apologies for absence.
2. To elect a Chairman of the council – current Chairman Councillor K Briggs.
3. To elect a Vice-Chairman of the council – current Vice-Chairman Councillor D Clough
4. To receive Declarations of Pecuniary and Other Interests from Members relating to any Items on this agenda.
5. To confirm the Minutes of the Annual General Meeting held on Tuesday 14th May 2019.
6. To appoint members to council committees – current committees and members;
Staff Appraisal and Pay Committee – Councillors Briggs, Mrs Cody and Peacock.
7. To appoint members as representatives of the council to Outside Bodies – current Outside Bodies and representatives;
LALC Area Meeting – Councillors C Peacock and D Clough
AONB Executive Committee – Councillor K Briggs
Archbishop Hutton's Trust – Councillor A Hilling
Mansergh's Apprentice Trust – Councillors Mrs J Cody and W Muckle
Village Hall Management Committee – Councillor K Briggs
Warton Crag Nature Reserve – Councillors K Briggs and C Peacock
Northern Reaches Restoration Group – Councillor A Hilling
E & R Wilson Charitable Trust – All Councillors
Warton Mires Group – Councillor K Briggs, reserve nominee Councillor D Clough
8. To appoint an Internal Auditor to the council – current Internal Auditor Mr G Marsh.
9. To carry out a review of Standing Orders operated by the council.
10. To carry out a review of Financial Regulations operated by the council.
11. To carry out a review of Risk Assessments operated by the council.
12. To consider the payment of an annual fee for the provision of future Zoom meetings.

J W Ball

Clerk to Warton Parish Council