

MINUTES OF THE WARTON PARISH COUNCIL ANNUAL GENERAL MEETING
Held at 7.00pm on Wednesday 23rd June 2021 in the Village Hall, Warton

PRESENT: Councillors K Briggs (Chairman), Mrs J Cody, A Hilling, W Muckle, C Peacock, F Senior and Mrs L Simmonds.

IN ATTENDANCE: J W Ball (Clerk to Warton Parish Council).

APOLOGIES: Apologies for absence were received and accepted from Councillor D Clough, County Councillor Mrs P Williamson and District Councillor A Duggan.

21.087. ELECTION OF CHAIRMAN: RESOLVED THAT Councillor K Briggs be elected as Chairman of Warton Parish Council for the 2021/2022 year.

20.094. MINUTES OF THE 2019 ANNUAL MEETING: The minutes of the Annual Meeting held at 7.00pm on 14th May 2019 had been circulated to members for their information and would be considered for approved and signing by the Chairman as a correct record of the proceedings at that meeting at the 2021 Annual Meeting.

20.095. WARTON PARISH COUNCIL COMMITTEE MEMBERSHIP:
Staff Appraisal and Pay Committee – The period of membership of the committee for Councillors Briggs, Mrs Cody and Peacock to be extended until review at the 2021 Annual Meeting.

20.096 WARTON PARISH COUNCIL REPRESENTATIVES TO OUTSIDE BODIES: The period for members of Warton Parish Council to serve as representatives on outside bodies to be extended until review at the 2021 Annual Meeting. Outside Bodies and respective representatives are as follows;:

LALC Area Meeting – Councillors C Peacock and D Clough

River Keer Regeneration Group – No longer in operation

AONB Executive Committee – Councillor K Briggs

Archbishop Hutton's Trust – Vacant

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

Village Hall 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 and Councillor D Clough (reserve nominee)

20.097. APPOINTMENT OF THE INTERNAL AUDITOR TO THE COUNCIL: The appointment of Mr G Marsh as Internal Auditor to the Council to be extended until review at the 2021 Annual Meeting. An honorarium of £100 to be paid in respect of his services.

20.098. REVIEW OF STANDING ORDERS: The review of Standing Orders to be deferred until a later date, but no later than the 2022 Annual Meeting.

20.099. REVIEW OF FINANCIAL REGULATIONS: The review of the Financial Regulations to be deferred until a later date, but no later than the 2022 Annual Meeting.

20.100. REVIEW OF RISK ASSESSMENTS INCLUDING DATA PROTECTION: The review of the Risk Assessments and the Data Protection Guidelines to be deferred until a later date, but no later than the 2022 Annual Meeting.

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

Minutes subject to agreement at the 2022 Annual Meeting of Warton Parish Council.