## WARTON PARISH COUNCIL

Members are summoned to attend the Annual General Meeting of the Warton Parish Council to be held in the Village Hall Warton at 7.00pm on Tuesday 1st May 2018 for the purposes detailed in the following Agenda

- 1. To receive and approve apologies for absence.
- 2. To elect a Chairman of the council.
- 3. To elect a Vice-Chairman of the council.
- 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 2<sup>nd</sup> May 2017.
- 6. To appoint members to council committees.
- 7. To appoint members as representatives of the council to Outside Bodies.
- 8. To appoint an Internal Auditor to the council.
- 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.

J.W.Ball

Clerk to Warton Parish Council