

WARTON PARISH COUNCIL ANNUAL GENERAL MEETING -2020

20.091. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 removes the requirement for a parish council to hold an Annual Meeting. With the agreement of the Chairman and Members of Warton Parish Council it was therefore agreed that the Annual Meeting scheduled for 7.00pm on Tuesday 5th May 2020 would be cancelled and as advised by NALC the periods of offices of Chairman, Vice Chairman and Internal Auditor be extended until further consideration at the 2021 Annual Meeting, together with the appointments of members to parish council committees and representatives of the parish council to outside bodies. Details of those extensions are listed below.

20.092. TERM OF OFFICE OF CHAIRMAN: The period of office of Councillor K Briggs as Chairman of Warton Parish Council to be extended until review at the 2021 Annual Meeting.

20.093. TERM OF OFFICE OF VICE-CHAIRMAN: The period of office of Councillor D Clough as Vice-Chairman of Warton Parish Council to be extended until review at the 2021 Annual Meeting.

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 2021 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 2021 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 2021 Annual Meeting.

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

Minutes subject to agreement at the 2021 Annual Meeting of Warton Parish Council.