

**MINUTES OF THE WARTON PARISH COUNCIL ANNUAL GENERAL MEETING
Held at 7.00pm on Tuesday 1st May 2018 in the Village Hall, Warton**

PRESENT: Councillors: K Briggs (Chairman), D Clough, Mrs J Cody, A Hilling and C Peacock.

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 W Muckle and Councillor Mrs L Simmonds.

18.088. ELECTION OF CHAIRMAN: RESOLVED THAT Councillor K Briggs be elected as Chairman of Warton Parish Council for the 2018/2019 year.

18.089. ELECTION OF VICE-CHAIRMAN: RESOLVED THAT Councillor Mrs H Barker be elected as Vice-Chairman of Warton Parish Council for the 2018/2019 year.

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

18.091. MINUTES OF THE 2017 ANNUAL GENERAL MEETING: RESOLVED THAT the minutes of the Annual General Meeting held on 2nd May 2017 having been circulated, be approved and signed by the Chairman as a correct record.

18.092. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES:

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

18.093. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL TO OUTSIDE BODIES: Members agreed that the representatives of Warton Parish Council to outside bodies for the 2018/2019 year would be as follows:

LALC Area Meeting – Councillor C Peacock

River Keer Regeneration Group – Councillor A Hilling

AONB Executive Committee – Councillor K Briggs

Saltmarshes Trust – Councillors Mrs J Cody and W Muckle

Archbishop Hutton's Trust – Councillor A Hilling

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

18.094. APPOINTMENT OF THE INTERNAL AUDITOR TO THE COUNCIL: Members agreed that Mr D Bland be appointed as Internal Auditor to the Council for the 2018/2019 financial year and that an honorarium of £100 be paid in respect of the service.

18.95. REVIEW OF STANDING ORDERS: Members reviewed the Standing Orders of the council and agreed that they be adopted for operation during the 2018/2019 year.

18.96. REVIEW OF FINANCIAL REGULATIONS: Members reviewed the Financial Regulations of the council and agreed that they be adopted for operation during the 2018/2019 year.

18.97. REVIEW OF RISK ASSESSMENTS: Members reviewed the Risk Assessments of the Council and agreed that they be adopted for operation during the 2018/2019 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 2019 Annual General Meeting of Warton Parish Council.