

**MINUTES OF THE WARTON PARISH COUNCIL ANNUAL GENERAL MEETING**  
**Held at 7.00pm on Tuesday 14th May 2019 in the Village Hall, Warton**

**PRESENT:** Councillors: K Briggs (Chairman), D Clough, C Peacock and Mrs L Simmonds.

**IN ATTENDANCE:** J W Ball (Clerk to the Council).

**APOLOGIES:** Apologies for absence were received and accepted from Councillor A Hilling

**19.110. ELECTION OF CHAIRMAN:** RESOLVED THAT Councillor K Briggs be elected as Chairman of Warton Parish Council for the 2019/2020 year.

**19.111 ELECTION OF VICE-CHAIRMAN:** RESOLVED THAT Councillor D Clough be elected as Vice-Chairman of Warton Parish Council for the 2019/2020 year.

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

**19.113. MINUTES OF THE 2018 ANNUAL GENERAL MEETING:** RESOLVED THAT the minutes of the Annual General Meeting held on 1st May 2018 having been circulated, be approved and signed by the Chairman as a correct record of the proceedings at that meeting.

**19.114. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES:**

Staff Appraisal and Pay Committee – Members agreed that Councillors Briggs, Mrs Cody and Peacock be appointed to the committee for the 2019/2020 year.

**19.115. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL TO OUTSIDE BODIES:** Members agreed that the representatives of Warton Parish Council to outside bodies for the 2019/2020 year would be as follows:

LALC Area Meeting – Councillors C Peacock and D Clough

River Keer Regeneration Group – Councillor A Hilling

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 as reserve nominee

**19.116. APPOINTMENT OF THE INTERNAL AUDITOR TO THE COUNCIL:** Members agreed that Mr G Marsh be appointed as Internal Auditor to the Council for the 2019/2020 financial year and that an honorarium of £100 be paid in respect of his service.

**19.117. REVIEW OF STANDING ORDERS:** Members reviewed the Standing Orders of the council and agreed that they be adopted for operation during the 2019/2020 year.

**19.118. REVIEW OF FINANCIAL REGULATIONS:** Members reviewed the Financial Regulations of the council and agreed that they be adopted for operation during the 2019/2020 year.

**19.119. REVIEW OF RISK ASSESSMENTS INCLUDING DATA PROTECTION:** Members reviewed the Risk Assessments of the Council and agreed that they be adopted for operation during the 2019/2020 year with the NALC version of the Data Protection Guidelines adopted for use.

There being no further business the chairman thanked members for their attendance and closed the meeting.

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

Minutes subject to agreement at the 2020 Annual General Meeting of Warton Parish Council.