

WARTON PARISH COUNCIL

Members are summoned to attend the Annual General Meeting of the Warton Parish Council to be held at 7.00pm On Tuesday 3rd May 2022 in the Village Hall, Warton. for the purposes detailed in the following Agenda

1. To receive and approve apologies for absence.
2. To elect a Chairman of the council – current Chairman Councillor K Briggs.
3. To elect a Vice-Chairman of the council – current Vice-Chairman Mrs L Simmonds
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 Wednesday 23rd June 2021.
6. To appoint members to council committees – current committees and members;
Staff Appraisal and Pay Committee – Councillors Briggs, Mrs Cody and Peacock.
7. To appoint members as representatives of the council to Outside Bodies – current Outside Bodies and representatives;
LALC Area Meeting – Councillors C Peacock and F Senior
AONB Executive Committee – Councillor K Briggs
Hospital of Jesus Charity – Councillor A Hilling
Hutton Charity Free Grammar School – Vacant
Mansergh's Apprentice Trust – Councillors Mrs J Cody and W Muckle
Village Hall Management 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, reserve nominee Councillor D Clough
8. To appoint an Internal Auditor to the council – current Internal Auditor Mr G Marsh.
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

