

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 7th May 2024 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 Councillor 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 2023 Annual General Meeting held on 6th June 2023.
6. To appoint members to council committees – current committees and members;
Staff Appraisal and Pay Committee – Councillors Briggs, Mrs Cody and Muckle.
7. To appoint members as representatives of the council to Outside Bodies – Current Outside Bodies and Representatives;
LALC Area Meeting – Councillor F Senior and C Lee
AONB Executive Committee – Councillor K Briggs
Hospital of Jesus Charity – Councillor A Hilling
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
Northern Reaches Restoration Group – Councillor A Hilling
E & R Wilson Charitable Trust – All Councillors
Warton Mires Sub Group – Councillor A Hilling and F Senior
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 including Data Protection operated by the council.

J W Ball

Clerk to Warton Parish Council

