

TOW LAW TOWN COUNCIL

Minutes of the Annual General Meeting of Tow Law Town Council held on Tuesday 16th May 2023 in the Community Centre, Tow Law , commencing at 6.45pm.

Present: Councillors F. Nicol, C. Batson, T. Bland, M. Craggs, P. Eastwood, J. Fowler, J. Gale, E. Mather P. Stokes, and D. Willock.

Also Present G. F. Smith (Clerk) and Kirsty Duffy

AGM/01/23 ELECTION OF CHAIRMAN

Councillor F. Nicol was nominated, seconded and elected as Chairman for the year 2023/24.

AGM/02/23 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

To be completed at June's Council meeting.

AGM/03/23 APOLOGIES

Apologies were received from Councillor M. Dyer.

AGM/04/23 DECLARATION OF INTEREST

None received.

AGM/05/23 ELECTION OF VICE CHAIRMAN

Councillor P. Stokes was nominated, seconded and was elected Vice Chairman for the year 2023/24.

AGM/06/23 REPRESENTATION BY RESIDENTS - NONE.

AGM/07/23 CHEQUE AUTHRISATION

Confirm the three Councillors plus the Clerk as cheque signatories (Councillors J. Fowler , F. Nicol and P. Stokes) .

AGM/08/23 REVIEW OF STANDING ORDERS

It was agreed to make no changes to the document.

SignedChairman

AGM/09/23 FINANCIAL REGULATIONS

It was agreed to make no alterations/amendments to the Council's Standing Orders.

AGM/10/23 REGISTER OF ASSETS

Members agreed to accept the report of the Clerk dated 16th May 2023. Total £47576.00, copy of the report attached to the minutes and a copy to be placed on the Council's web site.

AGM/11/22 RISK ASSESSMENT STATEMENT

Members agreed to accept the report of the Clerk dated 16th May 2023. Copy of the report attached to these minutes and a copy placed on the Council's web site.

AGM/12/23 REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT

It was agreed to accept the report of the Clerk date 16th May 2023. Copy of the report attached to these minutes and a copy placed on the Council's web site.

To amend the Council's Health & Safety Policy with regards to the recent visit by the Fire Officer.

AGM 13/23 DATES AND TIMES FOR FUTURE MEETINGS

It was agreed to accept the report of the Clerk. Copy attached to these minutes and a copy to be placed on the Council's web site and notice boards.

The meeting finished at 6.55pm.

Signed.....Chairman