

TOW LAW TOWN COUNCIL

Minutes of the Annual General Meeting of Tow Law Town Council held on Tuesday 17th May 2022 in the Community Centre, Tow Law , commencing at 6.49pm.

Present: Councillors P. Stokes, T. Ball, T. Batson, M. Craggs, M. Dyer, P. Eastwood, J. Fowler, E. Mather and F. Nicol.

Also Present G. F. Smith (Clerk).

AGM/01/22 ELECTION OF CHAIRMAN

Councillor F. Nicol was nominated, seconded and elected as Chairman for the year 2022/23. (Councillor P. Eastwood abstained from voting).

AGM/02/22 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

Councillor F. Nicol signed/dated the above declaration, witnessed by the Clerk/Proper Officer of the Council.

AGM/03/22 APOLOGIES

Apologies were received from Councillors C. Batson, K. Geraghty-Shewan and D. Willock.

AGM/04/22 DECLARATION OF INTEREST

None received.

AGM/05/22 ELECTION OF VICE CHAIRMAN

Councillor P. Stokes was nominated, seconded and Councillor J. Fowler was also nominated and seconded. Voting took place by a show of hands, result Councillor Stokes 3 votes, Councillor Fowler 5 votes. Councillor Fowler was elected Vice Chairman for the year 2022/23.

AGM/06/22 REPRESENTATION BY RESIDENTS - NONE.

AGM/07/22 CHEQUE AUTHRISATION

Confirm the three Councillors as cheque signatories (Councillors T. Batson, J. Fowler and F. Nicol) and the Clerk (Mr G. F. Smith).

AGM/08/22 REVIEW OF STANDING ORDERS

It was agreed to amend the document as received from NALC.

SignedChairman

AGM/09/22 FINANCIAL REGULATIONS

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

AGM/10/22 REGISTER OF ASSETS

Members agreed to accept the report of the Clerk dated 17th May 2022. 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 17th May 2022. Copy of the report attached to these minutes and a copy placed on the Council's web site.

AGM/12/22 REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT

It was agreed to accept the report of the Clerk date 17th May 2022. Copy of the report attached to these minutes and a copy placed on the Council's web site.

AGM 13/22 DATES AND TIMES FOR FUTURE MEETINGS

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

The meeting finished at 7.20pm.

Signed.....Chairman