

**Garton on the Wolds Parish Council**

**gartonparishcouncil.eastriding.gov.uk**

**Document Reference 1/2022-23**

**1st June 2022**

Garton on the Wolds Parish Council – Minutes of the Annual Meeting held on **25th May 2022** at 7.15pm in the School, Station Road.

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| Present | |  |  | |
| Cllr Daniel Wilson | | DW | Chairman | |
| Cllr Steve Poessl | | SP | Councillor | |
| Cllr Alison Botten | | AB | Councillor | |
| Cllr Jonathan Watson | | JW | Councillor | |
|  | |  |  | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
|  | |  |  | |
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|  |  | | | **Action** |
| **21/22-1** | ELECTION OF CHAIRMAN OF THE COUNCIL | | |  |
|  | Councillor Daniel Wilson was re-elected as Chairman and signed his Declaration of Acceptance of Office.  It is noted that there was one abstention from the vote. | | |  |
| **21/22-2** | APOLOGIES | | |  |
|  | None. | | |  |
| **21/22-3** | REVIEW OF STANDING ORDERS | | |  |
|  | **RESOLVED:** That the standing orders be adopted (JW/SP). | | |  |
| **21/22-4** | **REVEW OF FINANCIAL REGULATIONS** | | |  |
|  | **RESOLVED**: That the Financial Regulations be adopted (JW/AB). | | |  |
| **21/22-5** | **APPOINTMENT OF INTERNAL AUDITOR** | | |  |
|  | **RESOLVED:** That Richard Dixon be re-appointed as internal auditor (JW/SP). | | |  |

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| **21/22-6** | **OUTSIDE BODIES** |  |
|  | **RESOLVED**: That Councillor Botten be appointed as representative on the ERNLLCA (District Committee) (DW/JW).  Another representative may be appointed at a later date if required. |  |
| **21/22-7** | **REVIEW OF ASSET REGISTER** |  |
|  | **RESOLVED**: That Council adopt the asset register subject to minor amendment (SP/JW). |  |
| **21/22-8** | **REVIEW OF INSURANCE** |  |
|  | The insurance was reviewed. There is currently a limit of £5,000,000 in respect of Public Liability and £10,000,000 in respect of Employers’ Liability (JW/SP). |  |
| **21/22-9** | **MEETING DATES** |  |
|  | **RESOLVED:** That meetings be held on the first Thursday of each month (AB/JW). |  |

Meeting closed at 19:30

Signature of Chairman:

**Clerk**: Catherine Simpson, 19 Princess Road, Market Weighton, Y043 3BX

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