

**Garton on the Wolds Parish Council**

**gartonparishcouncil.eastriding.gov.uk**

**Document Reference 1/2023-4**

**20th May 2023**

Garton on the Wolds Parish Council – Minutes of the Annual Meeting held on **11th May** at 19:30 in the School, Station Road.

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| Present |  |  |
| Cllr Daniel Wilson | DW | Chairman |
| Cllr. Alison Botten | AB | Councillor |
| Cllr. Fiona Nixon | FN | Councillor |
| Cllr Phillip Nixon | PN | Councillor |
| Cllr. Mike Benton-Rose | MBR | Councillor |
|  |  |  |
| Attended by |  |  |
| **Officers** |  |  |
| Catherine Simpson | CS | Clerk and RFO |
| **Others** |  |  |
|  |  |  |
|  |  |  |
|  |  | **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 (AB/MBR). |  |
| **21/22-2** | APOLOGIES |  |
|  | None. |  |
| **21/22-3** | REVIEW OF STANDING ORDERS |  |
|  | **RESOLVED:** That the standing orders be adopted (MBR/FN) |  |
| **21/22-4** | **REVEW OF FINANCIAL REGULATIONS** |  |
|  | **RESOLVED**: That the Financial Regulations be adopted (MBR/MB) |  |
| **21/22-5** | **APPOINTMENT OF INTERNAL AUDITOR** |  |
|  | **RESOLVED:** That Richard Dixon be re-appointed as internal auditor (AB/DW). |  |

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| **21/22-6** | **OUTSIDE BODIES** |  |
|  | **RESOLVED**: That Councillor Botten & Councillor Wilson be appointed as representatives 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. |  |
| **21/22-8** | **REVIEW OF INSURANCE** |  |
|  | The insurance was reviewed. The Clerk was asked to obtain a quotation to add Data Breach to the policy. |  |
| **21/22-9** | **MEETING DATES**  |  |
|  | **RESOLVED:** That meetings be held on the first Thursday of each month. |  |

Meeting closed at 19:45

Signature of Chairman:

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

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