

**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** | |  |  | |
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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 (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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