

OLD LAUND BOOTH PARISH COUNCIL

CLERK: REBECCA AF HAY
OLLISTAN
239 RED LEES ROAD
CLIVIGER
NR. BURNLEY
BB10 4RF

MINUTES OF THE AGM HELD ON MAY 23RD, 2022 IN FENCE VILLAGE HALL.

Present: B. Newman, J. Myers, J. Hartley, F. Wilkinson, County Coun. H Hartley and one member of the public,.

1. Apologies for absence

Coun I Hargreaves, Devanney and Hall.

2. Minutes of the last meeting

The minutes were accepted.

3. Matters arising from the minutes

None.

4. Chairman's report

This was circulated to councillors.

5. Election of officers

Chairman - Coun. B. Newman, vice-chairman - Coun. F. Wilkinson. Other posts: Coun. B. Newman - Area Committee representative, Coun. D Hall and F, Wilkinson. (deputy); Pendle Safety Partnership - Coun. B. Newman and other councillors on rota; Tree warden - Coun. B. Newman. Financial risk assessment: Chairman - Coun. B. Newman and vice:chairman – Coun. F Wilkinson.

6. Financial report

Accounts agreed and the annual audit form signed. The financial assessment form was reviewed and updated. It was agreed to increase the clerk's expenses by £5 a week to cover rising energy costs.

7. Adoption of standing orders as per agenda

These were accepted on mass. The Data Protection Act regulations were also accepted and the council's safe guarding document updated.

8. Any other business

None.

9. Date, time and venue of next meeting

May 2023, 7p.m., Fence Village Hall.