

# OLD LAUND BOOTH PARISH COUNCIL

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## MINUTES OF THE AGM HELD ON MAY 22<sup>nd</sup>, 2023 IN FENCE VILLAGE HALL.

Present: B. Newman, J. Hartley, I Hargreaves, D Hall, K Gardner-Boyes, M. Ridge, County Coun H Hartley and two members of the public,.

### 1. Apologies for absence

Couns Devanney and Myers.

### 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. J. Myers. Other posts: Coun. B. Newman - Area Committee representative, Coun. D Hall and J. Myers. (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. J. Myers.

### 6. Financial report

Accounts agreed and the annual audit form signed. The financial assessment form was reviewed and updated..

### 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 2024, 7p.m., Fence Village Hall.