

OLD LAUND BOOTH PARISH COUNCIL

**CLERK: REBECCA AF HAY
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NR. BURNLEY
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MINUTES OF THE AGM HELD ON MAY 13th, 2024 IN FENCE VILLAGE HALL.

Present: J. Myers, I Hargreaves, D Hall, K Gardner-Boyes, M. Ridge, and four members of the public.

1. Apologies for absence

Couns Devanney and Newman.

2. Minutes of the last meeting

The minutes were accepted.

3. Matters arising from the minutes

None.

4. Chairman's report

None..

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 2025, 7p.m., Fence Village Hall.