

# WINSCALES PARISH COUNCIL

The **Annual General Meeting** of Winscales Parish Council to be held on Monday 16<sup>th</sup> May 2022 at 6:30pm at Hunday Manor Hotel, Winscales

Parish Councillors summoned to attend:

Michele Twiss (Chair), Hilary Harrington (Vice chair), Carole Armstrong, Peter Gaston, Michael Heaslip (Temp), Paul Scott (Temp) and Angela Meek (Clerk).

Also Invited: Cllr Jimmy Grisdale (Borough Councillor).

## AGM AGENDA (No 040)

1. Election of Chair.

Signing by Chair of Declaration of Acceptance of Office.

2. Apologies for absence. Resignations. Co-options. Declaration of conflict of interest/dispensations of pecuniary interest of councillors

3. Minutes of the last General Parish Council meeting held on 16/05/22, Referenced (039)

4. Election of the Vice Chair.

Signing by Vice Chair of Declaration of Acceptance of Office.

5. Appointment of Trustees/Representatives to the following: (list of present incumbents)

- |    |                                      |                   |
|----|--------------------------------------|-------------------|
| a. | GDF Committee Panel                  | Hilary Harrington |
| b. | Nuclear Geological Disposal Facility | Hilary Harrington |
| c. | Potato Pot Grant Application Panel   | Michele Twiss     |
| d. | Local Government Regeneration NE:    | Peter Gaston      |
- Discuss other groups to consider.

6. Public Participation Session

7. Planning Applications received

8. Highways issues to report

9. Correspondences to note

10. Financial Matters, Bank statements, schedule of receipts and payments. Close of accounts completed and signed by the clerk & RFO, Internal audited by Eric Holmes, Chair to sign to complete the close of accounts in the General Meeting reference No. (041).

11. To note the budget summary for financial year 2021/22 and coming year 2022/23.

12. Queens Platinum Jubilee Celebration

13. To Note dates for Council meetings 2022/2023.

20 July 2022  
18 Jan 2023

21 Sept 2021  
15 Mar 2023

16 Nov 2022