

TOW LAW TOWN COUNCIL

Minutes of the Annual General Meeting of Tow Law Town Council held on Tuesday 18th May 2021 in the Community Centre, commencing at 6.35pm.

PRESENT: Councillors P. Stokes (Chair), T. Batson, J. Fowler, K. Geraghty-Shewan, E. Mather and F. Nicol.

ALSO PRESENT: County Councillor R. Manchester and G. F. Smith (Clerk).

AGM 01/21 Election of Chairman

Councillor P. Stokes was nominated, seconded and elected as Chairman for the year 2021/2022.

AGM 02/21 Declaration of Acceptance of Office

Councillor P. Stokes signed/dated the above declaration witnessed by the Clerk/Proper Officer of the Council.

AGM03/21 Apologies – Councillor C. Batson

AGM 04/21 Declaration of Interest – None

AGM 05/21 Election of Vice Chairman

Councillor F. Nicol was nominated, seconded and elected as Vice Chairman for the year 2021/22.

AGM 06/21 Representation by Residents – None

AGM 07/21 Cheque Payment/Authorisation

Confirm the four Councillors as cheque payment/signatories (Councillors P. Stokes, T. Batson, J. Fowler F. Nichol) and the Clerk G. F. Smith.

AGM 08/21 Review Standing Orders

It was agreed to make no alterations/amendments to the Council's Standing Orders. Copy to be sent to all Councillors and place a copy on the Council's web site.

AGM 09/21 Review Financial Regulations

It was agreed to make no alterations/amendments to the Council's Financial Regulations. Copy to be sent to all Councillors and place a copy on the Council's web site.

AGM 10/21 Register of Assets

Members agreed to accept the report of the Clerk dated 18th May 2021, total £49,316.00. Copy of the report attached to the minutes and a copy to be placed on the Council's web site. Copy also to be sent to all Councillors.

AGM 11/21 Risk Assessment Statement

Members agreed to accept the report of the Clerk dated 18th May 2021. Copy of the report attached to these minutes and a copy to be placed on the Council's web site. Copy also to be sent to all Councillors.

AGM 12/21 Review of Effectiveness of Internal Audit

I was agreed to accept the report of the Clerk dated 18th May 2021. Copy of the report attached to these minutes and a copy placed on the Council's web site. Copy also to be sent to all Councillors.

AGM 13/21 Dates and Times for Future Meetings

It was agreed to accept the report of the Clerk that the next AGM be held on Tuesday 17th May 2022.

The meeting finished at 6.45pm.