

## Tow Law Town Council

Minutes of the Annual General Meeting held on Tuesday 19<sup>th</sup> May 2015 in the Community Centre, commencing at 6.42pm.

Present Councillors: L Rowland (Chair), T Batson, A Blacker, L Brown, J Fowler, J Gale, A Green, E Hindmoor, M Hird, P Stokes and C Umpelby.

Also Present: G F Smith (Clerk), Mr B Batson (Resident)

Apologies: Councillor R Grogan and County Councillor J Hart.

### **AGM 01/15**

#### **Election of Chairman**

It was agreed that Councillor Rowland be elected to serve as Chair for the ensuring year.

### **AGM 02/15**

#### **Declaration of Acceptance of Office**

Councillor Rowland signed the Declaration of Acceptance of Office as Chairman, countersigned by the Clerk and witnessed by Councillors present at the meeting.

### **AGM 03/15**

#### **Declaration of interest – None**

### **AGM 04/15**

#### **Election of Vice Chairman**

Two nominations were received for the position of Vice Chairman (Councillors Blacker and Gale). Following a vote it was agreed that Councillor Gale be elected to serve as Vice Chairman for the ensuring year.

### **AGM 05/15**

#### **Representation by residents – None**

### **AGM 06/15**

#### **Cheque Authorisation**

It was agreed to continue with the present arrangement (Councillors Blacker, Gale and Rowland to sign all cheques.)

### **AGM 07/15**

#### **Standing Order**

It was agreed to amend the standing orders to take in account changes in legislation. Revised copy to be sent to all Councillors, and a copy to be placed on the Councils web site.

**AGM 08/15****Financial Regulations**

It was agreed not to make any changes to the Financial Regulations. Copy of the document to be sent to all Councillors and a copy to be placed on the Councils web site.

**AGM 09/15****Register of assets**

It was agreed not to make any changes to the register of assets. Copy of the document to be sent to all Councillors and a copy to be placed on the Councils web site.

**AGM 10/15****Risk Assessment Statement**

It was agreed not to make any changes to the Risk Assessment Statement. Copy of the document to be sent to all Councillors and a copy to be placed on the Councils web site.

The meeting finished at 6.50pm