WARCOP PARISH COUNCIL

Chairman: Councillor Parkinson Clerk: Mrs H Strong

 5 Pembroke Close Brough

 Tel: 07810523186

 E:heidi.strong45@gmail.com

2nd May 2024

Dear Councillor

You are summoned to attend the AGM Meeting of Warcop Parish Council to be held on Thursday 16th May 2024 at 7pm in Warcop Village Hall.

Yours sincerely

Heidi Strong

H Strong

Clerk to the Council

**A G E N D A**

**THIS IS A CLOSED MEETING TO THE PUBLIC**

1. **Apologies for absence**
2. **Minutes of the last meeting**

To authorise the Chairman to sign the minutes of the last AGM

1. **Election of Chairman for Council Year 2024/25**
2. **To appoint Vice-Chairman for Council Year 2024/25**
3. **Chairman’s Report 2023/24**
4. **To consider payments for annual subscriptions**

Rushbearing committee

Village Hall

CALC

1. **Approval of Procedural Documentation for 2024/25**

**Standing Orders
Finance Regulations
Complaints procedure**

1. **Review of Asset Register**
2. **Confirmation of Insurance Cover**
3. **Date and time of next meeting.**