

**MINES OF A MEETING OF EAST HALTON ANNUAL PARISH COUNCIL HELD REMOTELY BY ZOOM
ON WEDNESDAY 5TH MAY 2021 @ 6.32pm**

In attendance: Cllrs Gorwood (Chair), W. Pankhurst, J. Hampson, M. Hampson, L. Backhouse,
P. O'Connell
Ward Cllr P. Clark
Jackson Sage / Humber Nature, 1 member of the public
M. Hoggard (Clerk)

1. To resolve the election of the Chair and receive the Chairman's Declaration of Acceptance of Office.

Cllr J. Hampson proposed Cllr Gorwood to continue as Chair, seconded by Cllr Backhouse. Resolved by unanimous vote. Cllr Gorwood accepted the election of Chair.

2. To resolve the election of the Vice-Chair

Cllr M. Hampson proposed Cllr Pankhurst to continue as Vice-Chair, seconded by Cllr J. Hampson. Resolved by unanimous vote. Cllr Pankhurst accepted the election of Vice-Chair.

3. To receive apologies

Cllr Reeve, Ward Cllrs Hannigan & Wells

4. To appoint Committee representatives and approve any terms of reference.

- a) Personnel Committee – Cllrs Pankhurst, Reeve, Backhouse.
 - b) NATs Representative – Cllr Gorwood.
 - c) Cemetery Working Party – Cllrs Gorwood, Pankhurst, Reeve.
- To resolve the requirement for any other Committees or Working Parties.
- d) Playground Working Party – Cllrs Backhouse, O'Connell

5. To approve the minutes of the Annual Council Meeting held on 10th May 2019

It was resolved to accept the minutes by unanimous vote.

6. To resolve any changes to the bank mandate.

No changes required.

7. To receive the unaudited accounting statements for the year 2020/21.

Cllrs received the unaudited accounts.

8. To confirm the appointment of the Internal Auditor.

It was proposed to ask B. Brooks to act as the Internal Auditor. Resolved by unanimous vote.

9. To review Financial regulations and Standing Orders.

No changes required.

Signed _____

Date _____

(Chairman)