

Drigg & Carleton Parish Council
AGENDA FOR THE
EXTRAORDINARY ANNUAL GENERAL MEETING OF THE PARISH COUNCIL
Tuesday 24th May 2022
To be held in the Village Hall starting at 6.45 pm
Some Covid precautions may apply

1. Apologies for absence
2. To elect a Chair for the Council for 2022/23
3. Declaration of Acceptance of Office of the Chair
4. To appoint a Vice Chair for the Council for 2022/23
5. To appoint representatives for outside bodies
 1. CALC
 2. LLWSSG
 3. WCSSG
 4. Village Hall Committee
 5. Project Committee
 6. D&C PC – LLWR/NWS Co-ordination Committee
 7. Other body / committee
6. To consider any grants or donations normally paid annually
7. To consider payment of any subscriptions or fees falling due to be paid annually
 1. PC insurance
 2. CALC membership
 3. Other annual payments
8. To inspect the Standing Orders of the Parish Council
9. To inspect deeds and investments in the custody of the Parish Council
 1. Deeds to the Village Hall
10. Co-option of a new Parish Councillor
11. Matters to be considered at the next Ordinary Parish Council meeting
12. Date of next meeting: 14th June 2022 at 7.30 pm

Karen Warmoth
Temporary Clerk
Drigg and Carleton Parish Council
Dated: 17th May 2022

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Committees

CALC Andy Pratt
 Keith Hitchen (virtual meetings)

LLWSSG Andy Pratt (Chairman)
 John Jennings
 Keith Hitchen (virtual meetings)

WCSSG Andy Pratt

CRUG Keith Murray
This committee has disbanded in the last 12 months

Furness Line Action Group (FLAG) ???

Village Hall Committee Parish Councillors
 Drigg Charity Trustees

Project Committee Members to be appointed via the Drigg Charity Trustees (incl Councillor members)

D&C PC – LLWR Co-ordination Committee John Jennings
 Andy Pratt
 Suey Browne