

Minutes
of the **Annual General Meeting**, of
Seascale Parish Council
held on
Wednesday 10th May 2017 following the Annual Parish Meeting
in the Methodist School Room, Seascale

Present:

Chair	Cllr Brian Goulding
Councillors	Cllr Craig Ashton Cllr Eileen Eastwood Cllr David Halliday Cllr Catherine Harvey – Chadwick Cllr Elizabeth Mawson Cllr Ken Mawson Cllr David Moore Cllr Ritson
Clark/ RFO	Ms Jill Bush
Public	Ms B Parsons

Meeting recorded for minuting purposes

Item

1. Election of Officers

1.1 Election of Chair

Cllr Goulding was proposed by Cllr Moore to remain as Chair, seconded by Cllr Eastwood
Cllr Goulding accepted the nomination on the proviso he would be out of the country for 3 months between December and March. This was accepted and agreed by Council

1.2 Election of Vice-Chair

1.3 Cllr Moore was proposed to remain as Vice-Chair by Cllr Goulding seconded by Cllr Ritson

2. Apologies

None

3. Ratify 2016 AGM Minutes

Cllr Moore proposed a true record of meeting seconded by Cllr Ritson

4. Appointments

4.1 Councillor vacancies

No applications

4.2 To consider the role of Councillors in the Parish

The following Councillors to continue their roles in the following Committee and Working Groups of the Parish Council

Amenities: Cllr Eastwood, Cllr Ritson, Cllr Goulding, Cllr K Mawson and recently nominated Cllr E Mawson to join this group agreed

Planning: Cllr Moore, Cllr Eastwood, Cllr K Mawson and Cllr Goulding

Finance & General Purposes: Cllr Halliday, Cllr Moore, Cllr Dr Ashton, Cllr Eastwood and Cllr Goulding

Flag Officer for the Parish: Cllr Catherine Harvey-Chadwick

New role:

Data Controller Deputy: Cllr Moore – to be registered

4.3 To consider roles to outside Bodies

The Council then considered appointments to outside bodies.

Cllr Moore and Cllr Goulding to continue in their roles as liaison contacts with Sellafield.

Cllr Ritson to continue to attend the 'Hazard and Risk Reduction' briefings given by Sellafield and associated businesses.

Cllr Moore and Cllr Goulding to attend 'Emergency Planning' briefings given by Sellafield.

Cllr K Mawson joined by Cllr E Mawson to attend meetings with the Cumbria Rail Users Group (CRUG).

Cllr Eastwood to continue as the Council's liaison with the Parish magazine.

Cllr Goulding with the Sports Hall Committee.

Cllr Goulding, Cllr Eastwood and Cllr Ritson, as required, to be in liaison with the Low-Level Waste Depository at Drigg.

Cllr Eastwood and Cllr K Mawson to represent the Council on the Pavilion Committee.

Cllr Eastwood, Cllr K Mawson, Cllr Harvey-Chadwick and Cllr Goulding agreed to represent the Council at meetings of the Seascale Recreational Association.

New role:

A595 Group: Cllr Goulding and Cllr Moore to deputise

5. Clerical Matters

5.1 To inspect and adopt Standing Orders - to be referred to a Working Group for review agreed by Council

5.2 To consider the policies of Seascale Parish Council - to be referred to a Working Group for review agreed by Council

5.3 To consider terms of reference for the Committee and Working Groups – to be referred to a Working Group for review agreed by council

5.4 Working Group regarding the above

6. Yearly Financial Report

6.1 To confirm account signatories – Cllr Halliday, Cllr Moore and Cllr Goulding

6.2 To consider annual subscriptions/Rent (School Tarn) – to be referred to the Working Group for review agreed by council

6.3 To review the status of salaried employees - – to be referred to the Working Group for review agreed by council

The AGM was declared closed

7. Date of forthcoming Meeting

Annual Parish Meeting is likely to take place at 7pm on **Wednesday 8th May 2018**
in the Methodist School Room, Seascale