

Minutes
of the **Annual General Meeting** of
Seascale Parish Council
held on
Wednesday 11th May 2016 following the Annual Parish Meeting
in the Methodist School Room, Seascale

Present	Chair	Vacant
	Councillors	Cllr Mrs Eileen Eastwood Cllr Kenneth Mawson Cllr David Ritson Cllr Brian Goulding Cllr David Halliday Cllr Andrew Williams Cllr Dr Craig Ashton Cllr David Moore
	Clerk/RFO	Mr Ian Turner

Item

1 Election of Offices

- 1.1** Cllr Williams **proposed** that Cllr Goulding be the Chair of the Parish Council. This was seconded by Cllr Eastwood and there were no objections. Cllr Goulding accepted the office. The Chair thanked Cllr Moore for his excellent work as Chair of the Parish Council.
- 1.2** Cllr Eastwood **proposed** that Cllr Moore be made Vice-Chair. Cllr Mawson seconded and there were no objections. Cllr Moore accepted the office.

2 Apologies
None

3 Appointments

- 3.1** The following Councillors were appointed to the Committee and Working Groups of the Parish Council. Amenities; Cllr Eastwood, Cllr Ritson, Cllr Williams, Cllr Goulding and Cllr Mawson. Planning; Cllr Moore, Cllr Eastwood, Cllr Mawson and Cllr Goulding. Finance & General Purposes; Cllr Moore, Cllr Halliday, Cllr Dr Ashton, Cllr Eastwood and Cllr Goulding. The Chair confirmed that Mrs Catherine Harvey-Chadwick is the Flag Officer for the Parish.
- 3.2** The Council then considered appointments to outside bodies. Cllr Moore agreed to continue in his role as the main liaison with Sellafield and Cllr Goulding agreed to assist him. Cllr Ritson agreed to attend the 'Hazard and Risk Reduction' briefings given by Sellafield and associated businesses. Cllr Moore agreed to attend 'Emergency Planning' briefings given by Sellafield. Cllr Eastwood and Cllr Goulding agreed to be in liaison with the Low Level Waste Depository at Drigg. Cllr Mawson agreed to attend meetings with the Cumbria Rail Users Group (CRUG). Cllr Eastwood agreed to continue as the Council's liaison with the Parish magazine and with the Sports Hall Committee. Cllr Eastwood and Cllr Mawson agreed to represent the Council on the Pavilion Committee. Cllr Eastwood, Cllr Mawson and Cllr Goulding agreed to represent the Council at meetings of the Seascale Recreational Association.

4 Clerical matters

- 4.1** The Parish Council inspected and adopted the existing Standing Orders without alteration. The Chair suggested that he would review them in the near future, and review them with assistance from the Finance and General Purposes Working Group.
- 4.2** The Council considered and adopted the existing Policies of Seascale Parish Council.
- 4.3** The Council considered and adopted the existing Terms of Reference for the Committee and Working Groups of Seascale Parish Council.

5 Yearly Financial Report

- 5.1** The RFO gave a report to the Council. He supplied Councillors with a Financial Statement, and a Cash Book print-out (attached/available on the website). He said that the reduction in funds was largely attributed to the spending of the Coastal Improvement Grant awarded by Copeland Borough Council in 2014, during this financial year.
- 5.2** The RFO asked Councillors to confirm their wishes to be Account signatories. In addition to Cllr Moore, Cllr Eastwood, Cllr Halliday and Cllr Ashton, Cllr Ritson affirmed that he would like to be added to the list.
- 5.3** The RFO asked the Council to consider continuing annual subscriptions to Cumbria Rail Users Group and the Cumbrian Association of Local Councils. These were unanimously **agreed**.
- 5.4** The Council **agreed** to maintain the status of salaried employees for the year.

6 Dates of forthcoming meetings

The next full meeting of the Parish Council will be at 7pm on Wednesday 1st June 2016 in the Methodist Schoolroom. The next Annual Parish Meeting is likely to be held at 7pm on Wednesday 10th May 2017 in the Methodist Schoolroom.