

Draft Minutes
of the **Annual General Meeting**, of
Seascale Parish Council
held on
Wednesday 8th May 2019 following the Annual Parish Meeting
in the Methodist School Room, Seascale

Present:

Chair Cllr David Halliday
Vice- Chair Cllr Lizzie Mawson
Councillors Cllr Eileen Eastwood
 Cllr Catherine Harvey – Chadwick
 Cllr Ken Mawson
 Cllr David Moore
 Cllr David Ritson
 Cllr Julie Savage

Public Penelope Cater
 Vivienne Halliday
 Lois Holman
 Tony Holman
 Brenda Parsons
 Sheila Ritson
 Iris Williams

CCC Rep. Cllr Paul Turner

Meeting recorded for minuting purposes

Cllr David Moore was thanked by the Council for standing in as Chair following the resignation of Cllr Goulding. Cllr Moore also thanked Cllr Goulding for his contribution as Chair

1 Election of Officers

1.1 Election of the Chair – Cllr D Halliday proposed by Cllr Ritson and seconded by Cllr K Mawson. Vote unanimous.

Cllr Halliday thanked the Cllrs for expressing their confidence in him. He also expressed his pleasure to see so many members of the public attending

1.2 Election of Vice-Chair – Cllr L Mawson proposed by Cllr Moore and seconded by Cllr Ritson. Vote unanimous

2 Apologies

None

3 Ratify Wednesday 10th May 2017 AGM Minutes

Proposed a true record of the meeting by Cllr Moore and seconded Cllr Eastwood

4 Appointments

4.1 Working Groups to remain as present Proposed by Cllr Moore and seconded by Cllr Eastwood

4.2 Council representation to outside bodies to remain as present. Agreed by Council

5 Clerical Matters

5.1 Standing Orders to continue as in place. Agreed by Council

5.2 Policies to continue as in place. Agreed by Council

5.3 Terms of Reference for Working Groups to continue as in place. Agreed by Council
These will be reviewed on a pragmatic basis throughout the year

6 Yearly Financial Report

6.1 Account Signatories – currently Cllr Eastwood, Cllr Halliday, Cllr Moore. Cllr Ritson to be added. Agreed by Council

6.2 Annual subscriptions. Agreed as is

7 Dates of forthcoming meetings

Wednesday 13th May 2020