

**Minutes**  
of the **Annual General Meeting**, of  
**Seascale Parish Council**  
held on  
**Wednesday 8<sup>th</sup> 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 10<sup>th</sup> 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 13<sup>th</sup> May 2020**