

**Draft Minutes of the remotely held
Annual General Meeting of Seascale Parish Council on
Wednesday 5th May 2021
hosted by David Moore**

Present:

Chair Cllr David Halliday
Vice Chair Cllr Lizzie Mawson
Councillors Cllr Catherine Harvey – Chadwick
 Cllr Paula Leggett
 Cllr Ken Mawson
 Cllr David Moore
 Cllr Julie Savage

Public Andrew
 Rob Harper
 Gerard Hughes
 Brenda Parsons
 Craig Smith

CCC Rep. Cllr Paul Turner

Meeting recorded for minuting purposes

1 Election of Officers

1.1 Election of the Chair – Cllr D Halliday proposed by Cllr Moore and seconded by Cllr K, agreed unanimously

Cllr Halliday thanked the Cllrs for expressing their continued confidence in him.

1.2 Election of Vice-Chair – Cllr L Mawson proposed by Cllr Halliday and seconded by Cllr Savage

2 Apologies

Cllr Eastwood exemption

3 Ratify Wednesday 7th October 2020 AGM Minutes

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

4 Appointments

4.1 Working Groups to remain as present, with the inclusion of recently co-opted Cllr Leggett Proposed by Cllr L Mawson and seconded by Cllr Moore

4.2 Council representation to outside bodies to remain as present. Proposed by Cllr Moore and seconded by Cllr L Mawson. Cllr Halliday offered to stand in as representative as required

5 Clerical Matters

5.1 Standing Orders to continue as in place. Proposed by Cllr Halliday and seconded by Cllr Moore

5.2 Policies to continue as in place. Proposed by Cllr Halliday and seconded by Cllr Leggett

5.3 Terms of Reference for Working Groups to continue as in place. Proposed by Cllr Halliday and seconded by Cllr L Mawson

6 Yearly Financial Report

6.1 Account signatories Cllrs Halliday, Harvey-Chadwick and Moore to continue. Agreed by Council

- 6.2 Annual subscriptions. ICO agreed in March, paid in April, CALC agreed in April, payment in May, Insurance agreed in May, payment in June.
- 6.3 Salary review – Remain as previous. Proposed by Cllr Halliday and seconded by Cllr L Mawson
- 6.4 Gosforth Churchyard Donation to continue as is. Proposed by Cllr Halliday and seconded by Cllr L Mawson. Cllr K Mawson suggested a higher contribution, as it is a larger Churchyard. However, Cllr Moore questioned whether the fact that it was a larger Churchyard did not necessarily evidence there were more Seascale residents buried there.
- 6.5 Drigg Churchyard Donation to continue as is. Proposed by Cllr Halliday and seconded by Cllr L Mawson
- 6.6 School Tarn Rent continue as is. Proposed by Cllr K Mawson and seconded by Cllr Moore

7 Dates of forthcoming meeting

Next AGM Wednesday 4th May 2022